



NATIONAL SECURITY AGENCY
CENTRAL SECURITY SERVICE
FORT GEORGE G. MEADE, MARYLAND 20755

Serial: M54/3476

20 OCT 1978

~~FEDERAL GOVERNMENT~~

MEMORANDUM FOR THE DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

ATTN: [REDACTED]

Intelligence Division

b6 -1

b7C -1

SUBJECT: [REDACTED]

1. [REDACTED] claims that he was interviewed by a Special Agent of the FBI in mid 1975, while employed by the [REDACTED] b3 per NSA

[REDACTED] He stated that the interviews b6 -1, -3 per FBI & NSA
in connection with your investigation of Edwin P. Wilson, of b7C -1, -3
of Consultants International, 1425 K Street, N.W., Washington b7D -1
D.C., and Wilson's alleged involvement in the unlawful export of
miniaturized detonation timing devices to Libya. [REDACTED] advised

[REDACTED] This matter also involved the CIA and resulted in a
Washington Post article of 27 April 1977 (written by Bob Woodward)
which reported that CIA Director Turner had fired two employees for
aiding former CIA officers in selling explosive devices overseas.
[REDACTED] has denied any knowing involvement in any such unlawful
activities.

3. In order to continue with his clearance processing, I request
any information regarding [REDACTED] that may refute or substantiate
his version of these events and his claimed cooperation with the FBI.

b3 -1 per FBI & NSA

b6 -1 per FBI & NSA

b7C -1

b7E -1

FOI/P
APPEA
CIVIL
E.O.
DATE

(S-1) FBI

EX-110

REC-69

RECEIVED
FBI

ack, [REDACTED] 11/5/79

FBI(21-cv-5450)-3092

16 MAR 20 1979

Memorandum was returned on 3/2/79 after evidently
being lost through a no-sentencing procedure. [REDACTED] advised verbally that request being processed on 3/5/79.

b3 per NSA
b6 -1, -2 per FBI & NSA
b7C -1, -2

~~SECRET~~
~~SECRET~~

FOI/PA
APPEAL
CIVIL
E.O. #
DATE

FEDERAL GOVERNMENT

March 15, 1979

MAILED

(S-1) Appropriate Agency

b3 per NSA
b6 -1, -3 per NSA
b7C -1, -3
b7D -1

MAR 19 1979

DCRS

Reference is made to the letter of [redacted]
[redacted] Deputy Director of Security, National Security
Agency, Fort George G. Meade, Maryland, dated October 28,
1978, your reference M54/3476, in which verification of
[redacted] cooperation with the FBI in a 1975
investigation was requested. ^{1/15K}

In response to your request, the central files
of this Bureau reveal that [redacted] who may be
identical with the subject of your inquiry, was a witness
in an investigation by the FBI.

[redacted]
[redacted] furnished information to the FBI in 1976 and 1977
in connection with the investigation. Our files contain no
derogatory information concerning [redacted] 29,61,80)

b3 -1
b6 -1
b7C -1
b7E -1

Classified by
Declassify on

REVERSE SIDE FOR
ADD. DISSEMINATION.

REC-69

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

EX-110

16 MAR 20 1979

NOTE: Letter [from NSA] received in Document Classification
and Review Section on 3/5/79. Matter coordinated
with Supervisor [redacted] Criminal
Investigative Division. Reply returned [to NSA] through
SA [redacted] Liaison, Intelligence Division.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

9
[redacted] -[NSA] ⁴
ceived 10/20/78
(4)

b6 -1
b7C -1

[redacted] contains neither recommendations nor conclusions of the FBI. It is the property of the FBI,
and is loaned to your agency; it and its contents are not to be distributed outside your agency. This reply
is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI
Identification Division. Fingerprints are necessary for positive check.

~~SECRET~~

FBI(21-cv-5450)-3113

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

WASHINGTON, D.C. 20591



DEC 17 1980

[Redacted]
Assistant United States Attorney

FEDERAL GOVERNMENT

[Redacted]
United States Court House Building
Third and Constitution Avenue, NW.
Washington, D.C. 20001

b6 -1, -4
b7C -1, -4

Dear [Redacted]

The Federal Aviation Administration (FAA) continues to have an official interest in those alleged activities of Jerome S. Brower, Francis E. Terpil, Edwin P. Wilson, and others as they may have involved the air transportation of hazardous materials and/or firearms. The FAA, as you are aware, has the investigative and enforcement responsibility for Federal aviation security and certain hazardous materials regulation which may have been violated by those actions. We have therefore initiated the required investigation. We do not, however, want to proceed with this effort if it might interfere with or jeopardize the current criminal investigations of other agencies or the pending prosecutions. Your views regarding that issue would be most appreciated.

b6 -1
b7C -1

It is not normally in the best interest of the Government for one agency to duplicate the investigative efforts of another. We plan in this instance to monitor the investigations of the other agencies and then conduct only the additional investigation which is necessary for our purposes. We would therefore appreciate receiving any information from your office which relates to our area of responsibility. The same request is being made of the other agencies by copy of this letter.

We are very grateful for the assistance that you have provided in the past. Please do not hesitate to call on us for support regarding any aviation related matter.

b3 -1
b7E -1

Sincerely,

Richard F. Lally

RICHARD F. LALLY
Director of Civil Aviation Security

b6 -1
b7C -1

FBI(21-cv-5450)-4348

53 FEB 25 1981

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 1

Page 1 ~ b3 - 1 per FBI & DOC/BIS; b6 - 1; b7A - per DOC/BIS; b7C - 1; b7E - 1;

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

b6 -1
b7C -1

PAGE 1 OF 3

DATE

9/15/81

CLASSIFICATION

~~CONFIDENTIAL~~

~~SECRET~~

PRECEDENCE

PRIORITY

*F1740PP AXSDE HQ H0174 #H1YCP 152209Z SEP 81

FOI/PA #

APPEAL #

CIVIL ACT #

E.O. #

DATE 3/3/89

INITIAL

START HERE

FM DIRECTOR, FBI

TO FBI ALEXANDRIA

PRIORITY

PRIORITY 1

BT

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

- FUGITIVE; JEROME S. BROWER;

RA - CONSPIRACY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

ON SEPTEMBER 15, 1981, DEPARTMENTAL ATTORNEY, OFFICE OF
INTERNATIONAL AFFAIRS, TELEPHONICALLY ADVISED THAT

IN LETTER PREPARED DURING WEEK OF SEPTEMBER 7, 1981.

DO NOT TYPE MESSAGE BELOW THIS LINE

- 1 - MR. MONROE
- 1 - MR. CASTONGUAY
- 1 - MR. GILBERT
- 1 - [redacted]
- 1 - MR. MCNABB
- 1 - [redacted]

SEE NOTE PAGE 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1981

SEP 17 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-5184

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORMb6 -1, -2, -4
b7C -1, -2, -4
b7E -3 per FBI & USMS

PAGE

2

CONTINUATION SHEET

~~SECRET~~PAGER TWO DE HQ 0174 ~~CONFIDENTIAL~~

ARRANGEMENT STIPULATES THAT [REDACTED] USMS DEPUTIES, TWO FBI AGENTS

AND ONE ATF AGENT TRAVEL [REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] DEPARTMENTAL ATTORNEY ALSO ADVISED THAT HE AND AUSA

[REDACTED] ARE WORKING CLOSELY WITH THE UNITED STATES

STATE DEPARTMENT [REDACTED]

[REDACTED] INFORMATION PREVIOUSLY RECEIVED

FROM [REDACTED]

ABOVE INFORMATION FURNISHED TO ALEXANDRIA SO THAT AGENT

PERSONNEL [REDACTED] MAY BE SELECTED.

ALEXANDRIA REQUESTED TO MAKE NECESSARY ARRANGEMENTS WITH ATF AS

TO A REPRESENTATIVE FROM THAT AGENCY ACCOMPANYING THE GROUP.

INFORMATION REGARDING THE DATE [REDACTED]

WILL BE IMMEDIATELY FORWARDED TO ALEXANDRIA AND [REDACTED]

IF AND WHEN SAME IS RECEIVED. {U}

DO NOT TYPE MESSAGE BELOW THIS LINE

LINE

b3 -2
b6 -2, -4
b7C -2, -4
b7D -3
b7E -14

DO NOT TYPE

b3 -2
b6 -2
b7C -2~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0174 ~~CONFIDENTIAL~~

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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Page 31 ~ Referral/Consult;

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Page 34 ~ b3 - 2; b6 - 2; b7C - 2; b7D - 3; b7E - 6;

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196

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2/12/82

UNCLAS

ROUTINE

#F195*6ERR AX NY WFMDE HQ #0196 #HUYUOR 122220Z FEB 82

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

FBI NEW YORK ROUTINE {INFO}

FBI WASHINGTON FIELD ROUTINE {INFO}

BT

UNCLAS

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;

JEROME S. BROWER, RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

ON FEBRUARY 12, 1982,

APPEARED BEFORE FEDERAL JUDGE JOHN H. PRATT, DISTRICT OF

COLUMBIA AND PLEAD GUILTY TO VIOLATION OF TITLE 18, U.S.C.,

b6 -1, -2, -4
b7C -1, -2, -4

SECTION 371 {CONSPIRACY} AND TITLE 22, U.S.C., SECTION 2778{C}

{MUNITIONS CONTROL ACT}.

AUSA

DISTRICT OF COLUMBIA AND

2/12/82

1 - MR. MONROE
1 - MR. CONGUAY
1 - MR. TVEY

FEB 18 1982

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/23/09 BY

06
FEB 18 1982

DO NOT FILE WITHOUT COMMUNICATIONS SECTION

FBI(21 cv 5450) 6059

2

CC - JUDGE

PAGE TWO DE HQ 0196 UNCLAS

JUDGE PRATT WILL SET SENTENCING DATE ONCE PRESENTENCE

REPORT COMPLETED.

b6 -2
b7C -2

BT

*

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS~~CONFIDENTIAL~~

Date 2/3/82

TO: DIRECTOR, FBI

FROM: SAC, JACKSONVILLE [redacted] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL -
 FUGITIVE (X);
 EDWIN PAUL WILSON -
 FUGITIVE (X);
 JEROME S. BROWER
 RA - [redacted] CONSPIRACY;
 PERJURY; SOLICITATION TO
 COMMIT MURDER
 (OO: ALEXANDRIA)

b3 -1
 b6 -1
 b7C -1
 b7E -1

DECLASSIFIED ON 3/23/89

Re Butel 12/5/81; Oklahoma City airtel to the Director,
 12/8/81. (U)

Enclosed for the Bureau is one copy of Jacksonville
 airtel to Alexandria, 12/24/80. (U)

A review of JK file discloses [redacted]
 [redacted] was interviewed at [redacted]

Alexandria and Oklahoma City have received copies of
 JK enclosed airtel to the Bureau. [redacted] results of
 interview. (X) (u)

b3 -1
 b6 -1, -3
 b7C -1, -3
 b7D -1
 b7E -1, -5

Investigation at [redacted]
 determined that [redacted]

~~CONFIDENTIAL~~

CLASSIFIED AND EXTENDED BY 4223

REASON FOR EXTENSION FCIM, II, 1-2.4.2 (263)

DATE OF REVIEW FOR DECLASSIFICATION 2/3/2002

Inc. 100-100000-100000

2 - Oklahoma City
 1 - Jacksonville

(7)

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

FBI(21-cv-5450)-6061

~~CONFIDENTIAL~~

[redacted]
[redacted] is the address for [redacted] also known as [redacted] ~~(S)~~

On the same date, [redacted] advised he is not personally familiar with [redacted]. He advised, however, [redacted] was formerly an employee [redacted]. She occasionally comes by [redacted] accompanied by [redacted] approximately [redacted] years of age. ~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted] ~~(S)~~
She has a checking account at the [redacted] Bank [redacted]. Her present residence is [redacted] unknown and [redacted]. He [redacted] advised he is unaware of the location at which [redacted] resides. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] advised [redacted] told him that [redacted] was [redacted] currently working [redacted] indicated that [redacted] land is [redacted] [redacted] ~~(S)~~

[redacted] advised that should he determine the location of [redacted] or hear that [redacted] he will immediately contact the FBI. ~~(S)~~

-2*-

~~CONFIDENTIAL~~

FBI(21-cv-5450)-6062

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI
FROM: SAC, JACKSONVILLE [REDACTED] (RUC)
SUBJECT: FRANCIS EDWARD TERPIL -
FUGITIVE (X);
EDWIN PAUL WILSON -
FUGITIVE (X);
JEROME S. BROWER
RA - [REDACTED] CONSPIRACY;
PERJURY; SOLICITATION TO
COMMIT MURDER
(OO: ALEXANDRIA)

b3 -1
b7E -1

ENCLOSED IS ONE COPY OF JACKSONVILLE AIRTEL TO
ALEXANDRIA, 12/24/80.

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/89 BY [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

x Airtel

12/24/80

~~CONFIDENTIAL~~

TO: SAC, Alexandria [redacted]
FROM: SAC, Jacksonville [redacted] (RUC)

b3 -1
b7E -1

FRANCIS EDWARD TERPIL -
FUGITIVE (X);
EDWIN PAUL WILSON - FUGITIVE (X);
JEROME S. BROWER
RA - [redacted] CONSPIRACY; PERJURY;
SOLICITATION TO COMMIT MURDER

(OO: AX)

All information contained herein will be
unclassified unless otherwise indicated.

[redacted] ~~XXX~~
ReOCairtel to AX, 11/12/80.

b3 -1
b6 -1
b7C -1
b7E -1, -5

~~CONFIDENTIAL~~

~~CLASSIFIED AND EXTENDED BY C-1~~
~~REASON FOR EXTENSION FCIM, II, 1-2.4.2 (283)~~
~~DATE OF REVIEW FOR DECLASSIFICATION 12/24/2000~~

2 - Alexandria
2 - Oklahoma City
1 - Jacksonville

(5) [redacted] [redacted]

DECLASSIFIED ON 3/23/89 BY [redacted]

FBI(21 cv 5450) 6065

b3 -1
b7E -1



659

[REDACTED] ~~CONFIDENTIAL~~

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

The following investigation was conducted by
SA [REDACTED] Florida, on 12/16/80.

[REDACTED]
[REDACTED] Florida, advised that in January, 1979, he was

[REDACTED]

He advised that when he was hired he was working
at Douglas Aircraft in Tulsa, Oklahoma. [REDACTED]

[REDACTED] He advised [REDACTED] told
him about the job. He advised [REDACTED] called [REDACTED] and
told him of the job and a need for [REDACTED]

[REDACTED] He stated they were hiring 21 men at that time
(around October, 1975). The company name under which the
[REDACTED] Western Recruitment, Inc., with
offices at Geneva, Switzerland. He advised that he did
not go with the initial group in October, 1979, but remained
behind. He was later contacted and offered another opportunity
to join them and accepted the offer. He traveled to Tripoli
where he was met by a representative of the company. Later
that day he was joined with others by Edwin Wilson, who took
everyone out to dinner at a cafeteria-type establishment in
Tripoli. [REDACTED]

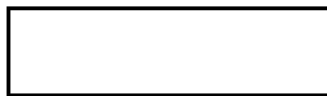
[REDACTED] He advised that others were in Tripoli, however,
he was never employed there.

~~CONFIDENTIAL~~

b6 -2, -3
b7C -2, -3
b7D -1

FBI(21-cv-5450)-6067

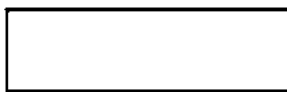
b3 -1
b7E -1



659

FBI(21 cv 5450) 6069

b3 -1
b7E -1



659

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1, -6

~~CONFIDENTIAL~~

LEADS:

OKLAHOMA CITY

AT [REDACTED] OKLAHOMA

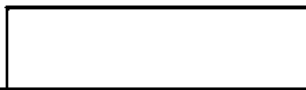
b6 -2
b7C -2

Will locate and interview [REDACTED] regarding
his knowledge of Edwin Paul Wilson. Will determine the

~~CONFIDENTIAL~~

FBI(21 cv 5450) 60/1

b3 -1
b7E -1



659

~~SECRET~~

FEDERAL GOVERNMENT

February 1, 1982

To: Deputy Assistant Attorney General
Criminal Division
Attention: [redacted]

From: Robert J. Ivey
Terrorism Section Chief
Criminal Investigative Division

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

Subject: INTERVIEWS OF [redacted]
[redacted]
CONCERNING WILSON/TERPIL AND
[redacted] RELATED MATTERS

Enclosed is a letterhead memorandum containing
information provided by Edwin P. Wilson's associate, [redacted]

This is being forwarded in response to your request
expressed at the January 25, 1982, Department of Justice
weekly meeting concerning Wilson/Terpil and [redacted] related
matters. 660

Enclosure

1 - Mr. Ivey

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

(7)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FBI(21-cv-5450)-6072

~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 3/23/89

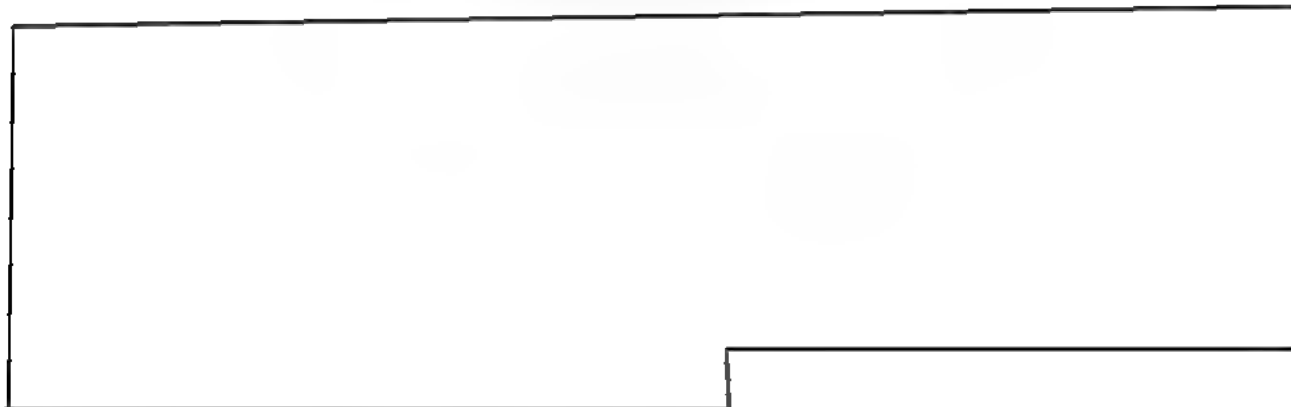
file in

~~SECRET~~

February 1, 1982

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

INTERVIEWS OF [REDACTED]
[REDACTED]
CONCERNING WILSON/TERPIL
AND [REDACTED] RELATED MATTERS



~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/3/89
Classified by [REDACTED]
Declassify on [REDACTED]

~~CONFIDENTIAL 598~~
~~EXCLUDED FROM AUTOMATIC DECLASSIFICATION 73~~
~~DATE 2/1/2002~~

b6 -1
b7C -1

FOI/PA # [REDACTED]
APPEAL # [REDACTED]
CIVIL ACTION # [REDACTED]
E.O. # [REDACTED]
DATE 3/23/89 INITIALS [REDACTED]

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of the
FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

Send Appropriate Agency

FBI(21-cv-5450)-6073

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Date of transcription 1/27/82

[redacted]

b6 -1, -3
b7C -1, -3
b7D -2, -3

[redacted] was interviewed by SA [redacted] concerning his knowledge of [redacted] (S)

[redacted] identified the following [redacted] (S)

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -3

~~CLASS. & EXT. BY 538~~

~~REASON: E.O. 11, 1-2.4.8-2, 3~~

~~DATE OF REVIEW 1-20-82~~

[redacted] identified the following [redacted] (S)

[redacted]

Investigation on 12/8/81 at Virginia

File #

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2, -3
b7E -1

by SA [redacted]

Date dictated 1/27/82

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~~SECRET~~

000006

FBI(21-cv-5450)-6078

~~SECRET~~

b3 -1
b7D -2, -3
b7E -1

2

[REDACTED] (S)

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

(S)

[REDACTED] (S) identified the following [REDACTED]

[REDACTED] (S)

~~SECRET~~
000007

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1/18/82

Date of transcription

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted]
[redacted] was interviewed by SA [redacted] concerning his
knowledge of [redacted] Edwin
Paul Wilson [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that [redacted]
[redacted]

It was [redacted] impression based on Wilson's past
affiliation with the CIA [redacted]
[redacted] was involved with the
CIA in some capacity.

Investigation on 12/15/81 and 12/31/81 at Virginia [redacted]

by SA [redacted]

Date dictated 1/6/82

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

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~~SECRET~~
000008

FBI(21-cv-5450)-6080

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

- 2 -

[redacted]
[redacted]
[redacted] which would be forthcoming
as a result of the United States-Egypt agreement negotiated
between President Carter and President Sadat. [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted] advised that [redacted] Wilson and
[redacted] held many private meetings at various Washington, D. C.,
locations.

[redacted] from his close association with Wilson.
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

000009

FBI(21-cv-5450)-6081

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1/18/82

Date of transcription

[redacted]
[redacted]
[redacted]

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

[redacted] was interviewed by SA [redacted] concerning his
knowledge of Paul Wilson [redacted] Edwin

[redacted]
[redacted]
[redacted]

[redacted] impression based on Wilson's
past CIA affiliation [redacted]

[redacted] was also involved in some way with the CIA.

b6 -3, -4
b7C -3, -4
b7D -2

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

12/15/81 and 12/31/81

Investigation on _____ at Virginia File # [redacted]

by SA [redacted]

Date dictated 1/6/82

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

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~~SECRET~~
000010

FBI(21-cv-5450)-6082

~~SECRET~~

b3 -1
b7E -1

2

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[redacted]
[redacted]
[redacted] which would be forthcoming as a result
of the United States-Egypt agreement negotiated between President
Carter and President Sadat. [redacted]

b6 -3, -4
b7C -3, -4
b7D -2

[redacted]
[redacted] stated
[redacted] however, he did not know to what
extent they were used by Wilson. [redacted]

[redacted] stated that [redacted]

[redacted] stated.

b6 -3, -4
b7C -3, -4
b7D -2

000011

~~SECRET~~

FBI(21-cv-5450)-6083

~~SECRET~~

b3 -1
b7E -1

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

3

[redacted]
[redacted]
[redacted]
[redacted] did not know any further details.

[redacted] from his close association with Wilson
[redacted]

b6 -3, -4
b7C -3, -4
b7D -2

~~SECRET~~

000012

FBI(21-cv-5450)-6084

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/1/82 b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

[redacted]
[redacted]
[redacted]
[redacted] was reinterviewed by SA [redacted] concerning his
knowledge of [redacted] Edwin
Paul Wilson [redacted]

[redacted] stated that [redacted]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[redacted] stated that [redacted]
[redacted]
[redacted]

[redacted] stated Wilson had many contacts within [redacted]
[redacted] (S)

b6 -3
b7C -3
b7D -2, -3

Investigation on 1/26/82 at Virginia File # [redacted]

by SA [redacted]

Date dictated 1/29/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

000013

FBI(21-cv-5450)-6085

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/1/82

[redacted]
[redacted] stated that [redacted] Edwin Wilson and Frank
Terpil were involved [redacted]
had extensive contacts [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] ~~CONFIDENTIAL~~

[redacted]
[redacted] ~~CONFIDENTIAL~~

[redacted] stated Wilson and Terpil may have [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] could not provide any
additional details regarding this possible business transaction. ~~CONFIDENTIAL~~

[redacted] recalled that [redacted]

[redacted]
[redacted] ~~CONFIDENTIAL~~

[redacted] stated that [redacted]

[redacted] he had a
contact (not identified) [redacted]
[redacted] I did not know
the details, however [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] provided an undated document [redacted]

[redacted]
[redacted] stated this document [redacted]
[redacted]

Investigation on 1/26/82 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 1/29/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
000014

FBI(21-cv-5450)-6086

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1/18/82

Date of transcription

[redacted]

[redacted] was interviewed by SA [redacted] regarding his
knowledge of [redacted]
Edwin Paul Wilson [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated
[redacted]

Investigation on 12/15/81 and 12/31/81 at Virginia File # [redacted]

by SA [redacted] Date dictated 1/6/82

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

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~~SECRET~~

000001

FBI(21 cv 5450) 6093

[redacted]

~~SECRET~~

2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted] stated that to the best of his knowledge,

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated

by Edwin Wilson.

~~SECRET~~

000092

FBI(21-cv-5450)-6094

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

3

_____ did not know if Wilson and _____ conducted any business in this area.

b6 -2, -3
b7C -2, -3
b7D -2

b7D -2

~~SECRET~~

000023

FBI(21-cv-5450)-6095

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

4

[redacted] could not recall [redacted]
[redacted]
[redacted] stated [redacted]
and at that time, Wilson [redacted]
[redacted] did not
know if [redacted]
[redacted] once told [redacted]
[redacted]
[redacted] did not know if [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

000024

FBI(21-cv-5450)-6096

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/1/82

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted]
[redacted]
[redacted] was again interviewed by SA [redacted] regarding
his knowledge of [redacted] Edwin
Paul Wilson [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated he now recalls that [redacted]

[redacted] stated

[redacted] also remembered that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that [redacted]
[redacted]

Investigation on 1/26/82 at Virginia File # [redacted]

by SA [redacted] Date dictated 1/29/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
000025

FBI(21-cv-5450)-6097
[redacted]

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 1/29/82

[redacted]
[redacted]

[redacted] was interviewed by SA [redacted] concerning his knowledge of [redacted] Paul Wilson [redacted] Edwin [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted]
[redacted] stated that [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised he [redacted]
[redacted]
[redacted] however, he warned [redacted]
[redacted] to be careful about getting involved with Wilson, [redacted]
[redacted] would not elaborate on this statement and [redacted] did not press the issue.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted]
[redacted]

Investigation on 12/15-16/81 at Virginia File # [redacted]
by SA [redacted] Date dictated 1/28/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

000026

FBI(21 cv 5450) 6098

[redacted]

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted] stated he did not believe Wilson was involved

[redacted] stated however that Wilson did have a working relationship [redacted]
[redacted] (details unknown).

[redacted] stated that [redacted]

[redacted] recalled

[redacted] advised [redacted] once told him that [redacted]

[redacted] whom he would not identify.

[redacted] stated he learned from [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised that [redacted]

[redacted] stated both [redacted] and his
associate. [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] reviewed his business records and identified [redacted]
a letter dated [redacted] (telephone [redacted])

The letter dealt with [redacted]

~~SECRET~~

000077

FBI(21-cv-5450)-6099

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] does not think Wilson ever became involved with this project.

[redacted] did recall that [redacted]

[redacted] stated [redacted] were also involved in a deal with Wilson. [redacted] which involved [redacted]

[redacted] (name unrecalled). [redacted] stated [redacted]

[redacted] stated he could not recall the year in which this operation was conducted.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that Wilson and [redacted] may have been involved in some type of business arrangement [redacted] stated that he did not know of any specific dealings in which they were involve, [redacted]

[redacted] learned from Wilson that [redacted] was involved in [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

000028*

FBI(21-cv-5450)-6100

OO RUEHFB

DE RUFHLA 0091 018144

ZNY CCCCC ZZH

O 181443Z JAN 82 ZFF-4

FM [REDACTED]

TO RUEHC/SECSTATE WASHDC IMMEDIATE 1863

INFO [REDACTED]

IMMEDIATE [REDACTED]

RECEIVED
TYPE UNIT

12 15 15z

FEDERAL BUREAU
OF INVESTIGATION

b3 -2
b6 -1
b7C -1

FEDERAL GOVERNMENT

RUEHFB/FBI WASHDC

BT

~~CONFIDENTIAL~~

LIMITED OFFICIAL USE [REDACTED]

STATE FOR L/LEI

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1, -14

E.O. 12065: N/A

TAGS: PDIP, CPAS

WILSON, E.P.

FRANCIS EDWARD TERPIL AND

EDWIN PAUL WILSON

FBI(21 cv 5450) 6102

Inspection _____
Intell _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

[REDACTED]

UNLESS DEPT HAS INFORMATION NEGATING REFS B AND C,
DEPT MAY WISH [REDACTED]

[REDACTED]

b3 -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -14

A. U.S. PASSPORT NO. [REDACTED] ISSUED IN [REDACTED]
IN WILSON'S NAME. THIS PASSPORT ALLEGEDLY WAS IN
HIS POSSESSION AUGUST, 1980.

B. [REDACTED] PASSPORT NO. [REDACTED] ISSUED IN [REDACTED]
ON [REDACTED] IN THE NAME OF [REDACTED]
PDOB [REDACTED]
[REDACTED] OCCUPATION [REDACTED]

BT

0091

b6 -1
b7C -1

2/19

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/2/82

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

TO: DIRECTOR, FBI
ATTN: TECHNICAL ANALYSIS SECTION (TAS)

~~CONFIDENTIAL~~

FROM: [redacted] (P)

SUBJECT: FRANCIS EDWARD TERPIL -
FUGITIVE (S);
EDWIN PAUL WILSON -
FUGITIVE (S);
JEROME S. BROWER;
RA - [redacted] CONSPIRACY,
PERJURY, SOLICITATION TO COMMIT MURDER;
OO: AX

b3 -1, -2
b6 -1
b7C -1
b7E -1

1/8/82. (U)

20218033

Enclosed for FBIHQ TAS [redacted]

[redacted]

b3 -1
b7D -3
b7E -1

Information [redacted] and con-
tained in enclosure pertains to captioned subjects and their
activities [redacted]

Also enclosed for Alexandria are stop cards for subjects.

~~CONFIDENTIAL~~

Classified & Extended by 2375
Reason for Extension FCIM, II, 1-2.4.2 (1)
Date of Review for Declassification 2/2/20

ENCLOSURE

- 5 - Bureau (Enc. 1)
- 1 - Liaison Unit
- 2 - Alex. (Encs. 3)

[redacted]

Approved: [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

Transmitted (Number) (Time)

3/23/82
Class
Decl

1-60 in 87-17

~~CONFIDENTIAL~~

[REDACTED]
REQUEST OF THE BUREAU

b3 -1, -2
b7E -1

Bureau is requested to [REDACTED]
furnish [REDACTED] (U)

REQUEST OF ALEXANDRIA

Alexandria is requested to [REDACTED] when
stops are no longer needed. (U)

~~CONFIDENTIAL~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

FOI/PA [redacted]
APPEAL [redacted]
CIVILIAN # [redacted]
E.O. # [redacted]
DATE 3/23/81 INITIAL [redacted]

R 291552Z JAN 82

RECEIVED
TELETYPE U [redacted]

(S-1) State

FM [redacted] (P) 29 JAN 82 11 53Z
TO DIRECTOR ROUTINE 223 29
FEDERAL BUREAU
OF INVESTIGATION

BT

~~SECRET~~

FUGITIVE

FRANCIS EDWARD TERPIL - FUGITIVE [redacted] EDWIN PAUL WILSON -
FUGITIVE (X); JEROME S. BROWER; RA - [redacted] CONSPIRACY,
PERJURY, SOLICITATION TO COMMIT MURDER; OO: AX.

b3 -2
b6 -1
b7C -1

REBUCAB, MAY 22, 1931 REFERENCING AXTEL, MAY 21, 1931;

BUCAB, JUNE 12, 1931 REFERENCING AXTEL, JUNE 11, 1931;

[redacted] DECEMBER 9, 1931; [redacted] JANUARY 3, 1932; BUCAB;

JANUARY 26, 1932. (U)

THE FOLLOWING SUMMARY INFORMATION IS BEING FURNISHED
FOR INFORMATION OF ALEXANDRIA AND U. S. DEPARTMENT OF JUSTICE
(USDJ), OFFICE OF INTERNATIONAL AFFAIRS (OIA) WITH REGARD TO
SUBJECTS TRAVEL [redacted] (X)

IN REFERENCED BUREAU CABLE MAY 22, 1931, ALEXANDRIA
ADVISED THAT TERPIL [redacted]

FBI(21 cv 5450) 6109

46 FEB 10 1982

IN THIS CONNECTION ALEXANDRIA ADVISED THAT TERPIL [redacted]

b3 -1
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1, -8

AUSA

District of Columbia
advised of contents
of this letter

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Adm. [redacted]
Inspection [redacted]
Intell [redacted]
Laboratory [redacted]
Legal Coun. [redacted]
Rec Mgnt. [redacted]
Tech Servs. [redacted]
Training [redacted]
C. of Cong. & Public Affs. [redacted]
Tele. Room [redacted]

AX
12/1/82
10-6
8/1/82

2/8/82

PAGE TWO

~~SECRET~~

b3 -1, -2
b7D -3
b7E -1

[REDACTED]
[REDACTED] WAS REQUESTED TO OBTAIN INFORMATION RELATIVE
TO [REDACTED] ~~SECRET~~

IN REFERENCED BUREAU CABLE DATED JUNE 12, 1981, [REDACTED]

[REDACTED] WAS REQUESTED BY ALEXANDRIA [REDACTED]
[REDACTED]

b3 -2
b7D -3
b7E -14

(U)

ACCORDINGLY, [REDACTED]

(U)

IN REFERENCED [REDACTED]

CABLE DATED DECEMBER 9, 1981, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

b3 -2
b7D -3
b7E -14

~~SECRET~~

FBI(21 cv 5450) 6110

PAGE THREE

~~SECRET~~

b3 -1, -2
b7D -3
b7E -1

(U)

ALEXANDRIA WAS ADVISED FURTHER UNDER WHAT CONDITIONS
SUCH A REQUEST CAN BE GRANTED AND WAS REQUESTED TO CONTACT
OIA, USDJ REGARDING SAME. ~~(X)~~

IN THE MEANTIME [REDACTED] ADVISED THAT
BASED UPON INFORMATION PREVIOUSLY FURNISHED BY [REDACTED]

FOR

THE ADDITIONAL INFORMATION OF RECIPIENTS, [REDACTED]

b3 -2
b7D -3
b7E -14

~~(X)~~ ON JANUARY 3, 1932, IN REFERENCED [REDACTED] CABLE, ALEXANDRIA

WAS AGAIN REQUESTED TO FURNISH INFORMATION TO USDJ. ~~(X)~~

ON JANUARY 15, 1932, OIA, USDJ WAS CONTACTED AND REQUESTED
TO EXPEDITE RESPONSE REQUESTED IN PREVIOUSLY MENTIONED [REDACTED]

CABLE DATED DECEMBER 9, 1931. ~~(X)~~

~~SECRET~~

FBI(21-cv-5450)-6111

PAGE FOUR

~~SECRET~~

ALSO ON THIS DATE, OFFICE OF COORDINATOR AND ADVISOR (OCA)
AND LEGAL ADVISOR, [REDACTED]

b3 -1, -2
b7D -3
b7E -1, -14

~~SECRET~~

ON JANUARY 19, 1932, LEGAL ADVISOR, [REDACTED]

ADVISED THAT [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -3
b7E -14

LEGAL ADVISOR FURTHER INDICATED THAT [REDACTED]

~~SECRET~~

~~SECRET~~

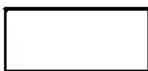
OIA, USDJ IS REQUESTED TO [REDACTED]

b3 -1, -2
b7E -1

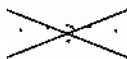
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PAGE FIVE



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b3 -1
b7E -1

ADMINISTRATIVE:

FBIHQ RELAY TO ALEXANDRIA. (U)

BT

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KQ0004 0052354Z

RR HQ AQ AX

RECEIVED
TELETYPE UNIT

JAN 82 00 02

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm _____
Exec AD-Inv _____
Exec AD- _____
Asst Dir _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

2354Z JAN 82

FM KANSAS CITY (SQ4) (P)

TO DIRECTOR, FBI (ROUTINE)

ALBUQUERQUE (ROUTINE)

ALEXANDRIA (ROUTINE)

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

~~SECRET~~
FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER; RA -

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

RE BUTEL TO ALBUQUERQUE AND OTHER OFFICES, DECEMBER 4, 1981,
CAPTIONED AS ABOVE. (U)

RETEL SET FORTH THE NAMES OF 38 PERSONS WHO WERE TO BE
INTERVIEWED IN CONNECTION WITH CAPTIONED MATTER, INCLUDING ONE

NO. 27 ON THE LIST.

INVESTIGATION TO LOCATE

DISCLOSED THAT HE IS NOW EMPLOYED BY IN ALBUQUERQUE,
NEW MEXICO.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

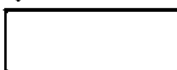
96 FEB 10 1982

50 MAR 10 1982


DECLASSIFIED ON 3/23/89

FBI(21 cv 5450) 6114

PAGE TWO



~~SECRET~~

ALBUQUERQUE HANDLE INTERVIEW WITH  IN ACCORDANCE
WITH RETEL. ~~(X)~~

b3 -1
b6 -2
b7C -2
b7E -1



BT

Memorandum

~~SECRET~~

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. F. M. Mullen

From : C. P. Monroe

Subject : "FRANK TERPIL: CONFESSIONS OF A
DANGEROUS MAN"; PUBLIC BROADCASTING
SERVICE (PBS) INTERVIEW TELEVIEWED
JANUARY 11, 1982

Date 1/27/82

- 1 - Mr. Mullen
- 1 - Mr. Otto
- 1 - [redacted]
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Tvev
- 1 - [redacted]
- 1 - [redacted]

PURPOSE: To provide results of review and analysis of captioned program in response to the Director's routing slips; to respond to Mr. Otto's routing slips inquiring about alleged approaches to The White House and Senate, and requesting background on [redacted] and to advise of anticipated efforts to obtain all PBS tapes of Frank Terpil interviews and other pertinent information developed by PBS.

b6 -1, -2, -4
b7C -1, -2, -4

RECOMMENDATIONS: 1. That the FBI await the results of Assistant United States Attorney (AUSA) [redacted] contacts with PBS Associate Producer [redacted] prior to initiating FBI efforts to interview PBS executives and request tapes of Terpil interviews.

APPROVED: [redacted]
[redacted] m. Servs.
[redacted] Crim. Inv.
[redacted] Lab.
[redacted] Legal Coun.
[redacted] Off. of Cong. & Public Affs.
[redacted] Rec. Mgnt.
[redacted] Tech. Servs.
[redacted] Training

2. In the event AUSA [redacted] is unsuccessful, that FBIHQ initiate efforts with [redacted] to interview and obtain documents and tapes from PBS Director/Writer [redacted]

SYNOPSIS: Captioned program was aired on January [redacted] program was taped at FBIHQ, and a review and analysis is contained herein. [redacted] Associate Producer of this program has been in contact with AUSA [redacted] who is requesting documents and tapes of all Terpil interviews. The FBI [redacted] has no information which would indicate that anyone, including [redacted] has approached any U. S. Government officials.

ENCLOSURE

FBI(21-cv-5450)-6118

EB 5

DECLASSIFIED BY [redacted]
ON 1-10-82

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b6 -1, -2, -4
b7C -1, -2, -4
b7D -5
b7E -1, -8, -14

~~SECRET~~

Memorandum from C. P. Monroe to Mr. Mullen
Re: "FRANK TERPIL: CONFESSIONS OF A
DANGEROUS MAN";

politicians on Terpil's behalf.

DETAILS: On January 11, 1982, the PBS aired a ninety minute program titled "Frank Terpil: Confessions of a Dangerous Man." The interviews of Terpil [redacted]

[redacted] contacted AUSA [redacted] Washington, D. C., while preparing the program, in an effort to obtain background information from [redacted]. At that time [redacted] indicated to [redacted] that he was keeping his tapes [redacted] so that they could not be subpoenaed in the United States.

Shortly after the program was aired, AUSA [redacted] was b6 -2, -4
contacted by the program's Associate Producer, [redacted] b7C -2, -4
[redacted] had previously
been in contact with [redacted] regarding a proposed book on
Terpil. The purpose of the last contact was to discuss Terpil and
the program. AUSA [redacted] has indicated that he intends to pursue
this with [redacted] and will ask for documents and all tapes of the
Terpil interviews.

In view of the foregoing, it is recommended that the FBI hold
in abeyance efforts to obtain documents and tapes or to interview
[redacted] until the results of AUSA [redacted] efforts are known.
However, FBIHQ is obtaining transcripts of the program for further
scrutiny. The transcripts were offered publicly through a Boston
post office box during the program.

The program was recorded on video tape at FBIHQ, and has
been reviewed. The subject matter presented is categorized as
follows:

- (1) Opening comments that U. S. citizens trained and
equipped terrorists in Libya.
- (2) A discussion of the Manhattan District Attorney's
Office undercover operation which led to the arrest and trial of
Francis Terpil and [redacted] in New York City.
- (3) A discussion of Terpil's personal and business
relationship with former Ugandan Dictator Idi Amin; and Terpil's
involvement with the Ugandan State Research Bureau.
- (4) [redacted] character-type interviews with [redacted]

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

Memorandum from C. P. Monroe to Mr. Mullen
RE: "FRANK TERPIL: CONFESSIONS OF A
DANGEROUS MAN";

b6 -2
b7C -2

[REDACTED]

(5) Terpil's description of his previous employment with the CIA, and his subsequent transfer back to CIAHQ for unauthorized activities in India.

(6) A discussion of documents which allegedly identify Terpil's contacts with various companies, Government officials, and intelligence officers.

(7) Closing comments which imply that U. S. intelligence agencies may have solicited cooperation from Federal law enforcement agencies to allow Wilson and Terpil to conduct their Libyan operation without fear of interference.

Most of the information presented regarding Terpil's background and activities has been publicized previously and has been receiving investigative attention by the FBI and other Federal agencies concerned with Wilson/Terpil matters. This applies specifically to categories 1 through 5 above. The aforementioned documents identifying Terpil's contacts (category 6) were shown only briefly during the program; and efforts are being made to obtain these documents for further scrutiny and investigation, initially through AUSA [REDACTED] as previously indicated. Implications that U. S. intelligence agencies were aware of and fostered Wilson/Terpil activities in Libya (category 7) have been a major concern of the FBI's investigation. CIA has ~~generally~~ denied sanction of or involvement with Wilson/Terpil Libyan activities, and speculation along these lines is unsubstantiated to date. However, investigation regarding the involvement of CIA and CIA employees is continuing in an effort to identify areas of criminal culpability.

b6 -4
b7C -4

The following specific areas of interest presented in captioned program are being pursued in conjunction with the Wilson/Terpil investigations:

~~SECRET~~

~~SECRET~~

Memorandum from C. P. Monroe to Mr. Mullen
Re: "FRANK TERPIL: CONFESSIONS OF A
DANGEROUS MAN";

b6 -3
b7C -3

(1) [redacted]
[redacted]
[redacted] was contacted by Terpil shortly after [redacted]
[redacted] advised that Terpil knew the exact
specifications [redacted] and requested that [redacted]
[redacted] refused. Subsequently Terpil was
present when [redacted]
[redacted]

(2) In answer to [redacted] question "Why was Terpil involved with the Egyptian contract?", former CIA Director William Colby stated that former CIA agents are in a position to become involved in these things because of their previous knowledge and contacts. Colby indicated he could not confirm or deny Terpil's involvement because he was not familiar with the Egyptian contract.

b6 -2
b7C -2

Colby was also asked by [redacted] whether the CIA ever pretends to fire a CIA employee in order to establish a "deep cover." Colby stated that this practice has been utilized in the past; however, he could not comment on specific examples. (S)

(3) [redacted] discussed documents provided by Terpil which allegedly identify Terpil's personal contacts [redacted]

[redacted] the CIA, U. S. companies, and various foreign governments. [redacted] stated his investigative team contacted several of these contacts who acknowledged their association; however, they refused to be interviewed for the program. [redacted] stated that broadcast regulations prohibit the airing of interviews without permission of the interviewee.

b6 -2
b7C -2
b7D -5

(4) According to [redacted] Frank Terpil stated he could get people in and out of Heathrow Airport, London, England, without encountering British Customs, by utilizing his contacts in official positions, including a high level British intelligence officer. Terpil claimed this British intelligence official had been in Libya at one time. [redacted] stated he interviewed the British intelligence official, who advised that if he were identified [redacted] would be found dead under a bush. This official confirmed that he had been in Libya, and stated that the Terpil/Wilson operation in Libya was in the best interests of the Western powers.

b6 -2, -3
b7C -2, -3

~~SECRET~~

~~SECRET~~

Memorandum from C. P. Monroe to Mr. Mullen
Re: "FRANK TERPIL: CONFESSIONS OF A
DANGEROUS MAN";

(5) Terpil stated while he and [redacted] were awaiting trial in New York, [redacted] was advised (source not identified) that they would not survive more than a month in prison. The source indicated that they could leave the United States and no Government official would stop them.

b6 -2
b7C -2

(6) Subsequent to the alleged kidnapping of Terpil and [redacted] in Beirut, Lebanon, in November, 1981, [redacted] contacted [redacted] by phone on January 11, 1982, and advised that he [redacted] was safe in Beirut. Additionally, [redacted] who resides in Beirut) received a communication from Germany (source not identified) stating that Terpil was "alive and well," and that he had been met by Wilson's men from Libya pursuant to prearranged plan.

(7) [redacted] stated he has compiled a list of 43 people who worked with Wilson and Terpil in Libya. [redacted] asked Terpil why these people had not been indicted by the Department of Justice. Terpil stated that he and Wilson have enough sensitive information on the CIA for "unspoken blackmail". Terpil indicated that the work he and Wilson performed in Libya could help the CIA's efforts.

b6 -2
b7C -2

(8) During the latter part of the program [redacted] indicated "two intermediaries had approached The White House and Senate with an offer from Terpil to trade highly sensitive information on State Department, White House, and CIA officials for a reduction in his sentence." [redacted] does not expound further on this topic and the FBI [redacted] has not received any information reflecting that approaches of this nature occurred. In this regard, [redacted] met with Edwin Wilson in Libya in October, 1981, to discuss the merits of a book on Wilson; and later was in contact with the Vice President's Office regarding Wilson. (Prior communications concerning [redacted] are attached for information). The FBI [redacted] has no information which would indicate that [redacted] has been in contact with Terpil or that [redacted] has approached any U. S. Government officials or politicians on Terpil's behalf. FBI efforts to interview [redacted] received a limited response and a referral to his attorney. Further attempts by AUSA [redacted] to set up interview of [redacted] through his attorney have received limited cooperation and the Department of Justice is considering Attorney General approval of a Federal grand jury subpoena for [redacted]

b6 -2
b7C -2
b7E -8

~~SECRET~~

b6 -1, -2
b7C -1, -2

~~SECRET~~

The Deputy Assistant Attorney General
Criminal Division
Attention: [redacted]
Robert J. Ivey
Terrorism Section Chief
Criminal Investigative Division
INTERVIEW OF ADMIRAL DANIEL MURPHY
CHIEF OF STAFF, OFFICE OF THE VICE PRESIDENT
OF THE UNITED STATES

November 16, 1981

1-10-63
CLASSIFIED BY: [redacted]
REASON: 1.5
DECLASSIFY ON: X 1
#412694-1

On November 3, 1981, Special Agents of the Federal Bureau of Investigation (FBI) at the request of the Vice President of the United States interviewed Admiral Daniel Murphy concerning his (Murphy's) interview of [redacted] on October 30, 1981. [redacted] is a personal friend of George Bush and the Vice President requested that Admiral Murphy interview [redacted] (S)U

b6 -2
b7C -2

Admiral Murphy furnished the following information:

Edwin P. Wilson invited [redacted] to visit Libya from October 16, 1981 through October 22, 1981, to discuss the possibility of [redacted] authoring a book on Wilson's life. [redacted] did obtain exclusive rights on any future book or movie and he is currently writing a story entitled [redacted] (S)U

b6 -2, -4
b7C -2, -4

During the course of their conversations, Wilson mentioned that General [redacted] are involved in a unnamed company he (Wilson) and Theodore Shackley (retired CIA) previously organized in the United States. Admiral Murphy knows [redacted] and Shackley on a personal basis, however, he could provide no additional details. (S)U

[redacted] was introduced by Wilson to Libyan and Palestine Liberation Organization (PLO) representatives who requested he tell George Bush that the Libyan Government and the PLO desired to open a dialogue with the United States Government. Admiral Murphy has passed this information to the Vice President. (S)U

b6 -2
b7C -2

~~SECRET~~

Classified and Extended by 538
Reason for Extension FCIM, II, 1-2.4.2(2 & 3)
Date of Review for Declassification November 16, 2001

3/21/89
Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b3 -1
b6 -1
b7C -1
b7E -1

FOI/	[redacted] (7)
APPEAL #	
CIVIL ACT #	
E.O. #	
DATE 3/21/89	INITIAL [redacted]

(S-1) Appropriate Agency

[redacted]

667
FBI(21 cv 5450) 6123

~~SECRET~~

The Deputy Assistant Attorney General

[] provided Admiral Murphy with the attached six page outline. Admiral Murphy disseminated the foreign intelligence information contained in the outline to [] Inspector General's Office, Central Intelligence Headquarters (CIABQ) ~~(S)~~

[] is aware the information he furnished will be forwarded to the FBI and the CIA. [] indicated he would not submit to interview by the FBI or CIA. ~~(S)~~

The above is submitted per your request. ~~(S)~~ U

b6 -2, -4
b7C -2, -4

~~SECRET~~

~~SECRET~~

b6 -1
b7C -1

PERSONAL NOTIFICATION - DO NOT FILE

1-10-63

CLASSIFIED BY: [redacted]

November 4, 1981

REASON: 1.5 (C)

Judge:

DECLASSIFY ON: X 1

#412694-1

This is to informally advise that Admiral Daniel Murphy, Chief of Staff, Office of the Vice President of the United States, was contacted concerning his interview of [redacted] on October 30, 1981. [redacted] is a personal friend of George Bush and the Vice President requested Admiral Murphy handle the interview. ~~(X)~~

b6 -2
b7C -2

Wilson invited [redacted] to visit Libya from October 16, 1981 through October 22, 1981, to discuss the possibility of [redacted] authoring a book on Edwin Wilson's life. [redacted] did obtain exclusive rights on any future book or movie and he is currently writing a story entitled [redacted] ~~(X)~~

During the course of their conversations, Wilson mentioned that General [redacted] are involved in unnamed company he (Wilson) and Theodore Shackley (retired CIA) previously organized in the United States. Admiral Murphy knows [redacted] and Shackley on a personal basis, however, he could provide no additional details. ~~(X)~~

b6 -2, -4
b7C -2, -4

[redacted] was introduced by Wilson to Libyan and Palestine Liberation Organization (PLO) representatives who requested he tell George Bush that the Libyan Government and the PLO desired to open a dialogue with the United States Government. Admiral Murphy has passed this information to the Vice President. ~~(X)~~

[redacted] provided Admiral Murphy with the attached six page outline. Admiral Murphy disseminated the foreign intelligence information contained in the outline to [redacted] Inspector General's Office, Central Intelligence Headquarters (CIAHQ) ~~(X)~~

b6 -2, -4
b7C -2, -4

[redacted] is aware the information he furnished will be forwarded to the Federal Bureau of Investigation (FBI) and the CIA. [redacted] indicated he would not submit to interview by the FBI or CIA. ~~(X)~~

The current Department of Defense Directory indicates that Lieutenant General [redacted] is assigned to the [redacted]

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACT # [redacted]
E.O. # [redacted]
DATE 3/21/89 INITIALS [redacted]

FBI(21 cv 5450) 6125

G. P. Monroe

3/21/89
Classified by [redacted]
Declassify on [redacted]

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

1.

See attached report dated 8-11 August 1981. See attached letter from [redacted]

b3 -1
b6 -2
b7C -2
b7D -3
b7E -1

Note: [redacted]

2.

[redacted]
[redacted]
and through his lawyer, [redacted] notified [redacted] Special Prosecutor of the Justice Department. [redacted] in turn passed the information to the CIA, he said. They, after many delays, indicated no interest in the project.

b3 -2
b6 -2, -4
b7C -2, -4
b7E -6

[redacted]
[redacted] that there was no interest. [redacted]
[redacted]

3.

The plan is this: [redacted]
[redacted]

b3 -2
b6 -2
b7C -2
b7D -3
b7E -6

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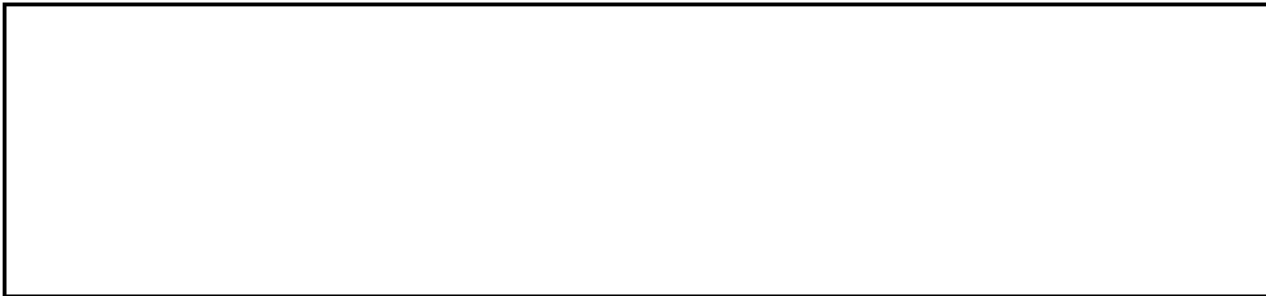
FBI(21-cv-5450)-6126

3.



(Continued)

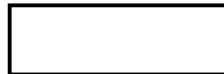
~~SECRET~~



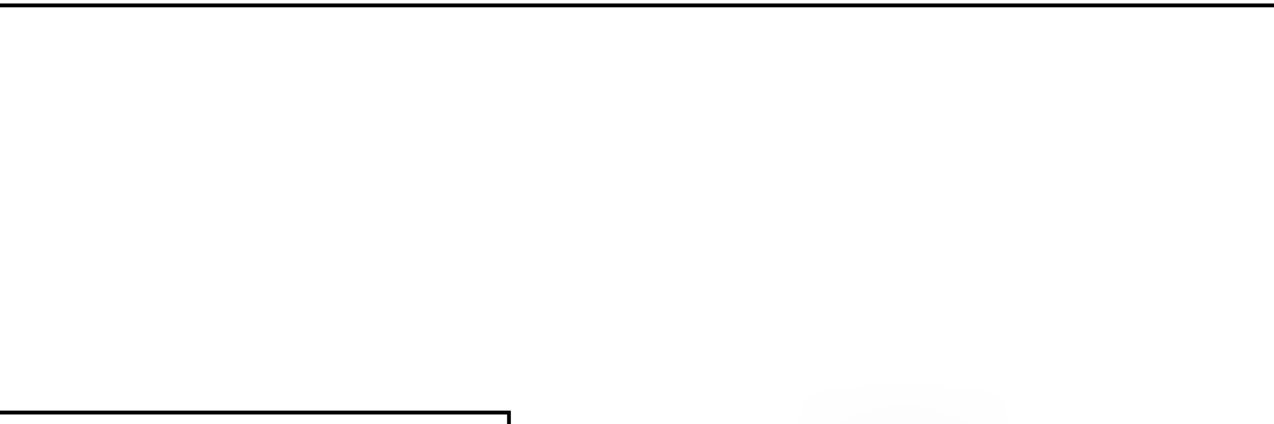
b3 -2
b6 -2
b7C -2
b7D -3
b7E -6



4.



b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -6, -8



b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -6, -8



~~SECRET~~

~~SECRET~~

5. CIA:

Since leaving the CIA in 1970 and resigning from the Navy 157 Organisation, Wilson has never used the CIA name or implied that he was still affiliated or working with or had contact with the Organisation contrary to all newspaper articles

b7D -1

[REDACTED]

[REDACTED]

6.

[REDACTED]

b7D -3

7. FRANK TERPIL:

Wilson first met Frank Terpil in 1976 at a party. Wilson did not know him in the Agency. He soon learned after the first trip that Terpil with his personality was definitely on the paranoid side, with a tendency to provide bombastic statements which were not true. He broke relations with Frank Terpil in December, 1976, and has not seen him except for a casual ten minute meeting in Geneva about two years ago. Wilson had nothing to do with Terpil's activities with explosives in Uganda or any other location other than Libya.

FBI(21-cv-5450)-6128

~~SECRET~~

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7E -1, -6

9. JEROME BROWER:

Jerome Brower has a small explosive sales business in California. He was contacted by Frank Terpil to provide explosives for the training project in Libya. He was provided with an Import Licence from Libya and it was his responsibility to clear the shipment into the United States with the proper U.S. Authority and to arrange for the shipment.

Later Brower was used to recruit personnel to train the Libyans in basic explosive handling. He originally gave

Wilson was not a party to the hiring of these individuals and only two years later found out that

b6 -2
b7C -2

10. TRANSFER OF TECHNOLOGY:

Probably because of the sale of the timers, the press has taken up the point that Wilson is selling highly sophisticated weapons, high technology and restricted goods to Libya from the United States. Other than the timers it is totally and absolutely untrue. No high technology has been transferred or attempts made to transfer any.

11.

b6 -4
b7C -4

~~SECRET~~

~~SECRET~~

11.

[REDACTED]

(Continued)

[REDACTED]

[REDACTED] Terpil or Wilson would take, led the press with the most unbelievable lies, fabrications and untruths.

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

12.

[REDACTED]

[REDACTED]

It should be said that all of the people who have worked through the Wilson organisation over the last five years some 150 to 200 people [REDACTED]

[REDACTED]

[REDACTED] considering the type of environment, training and activity, plus the tensions in the area.

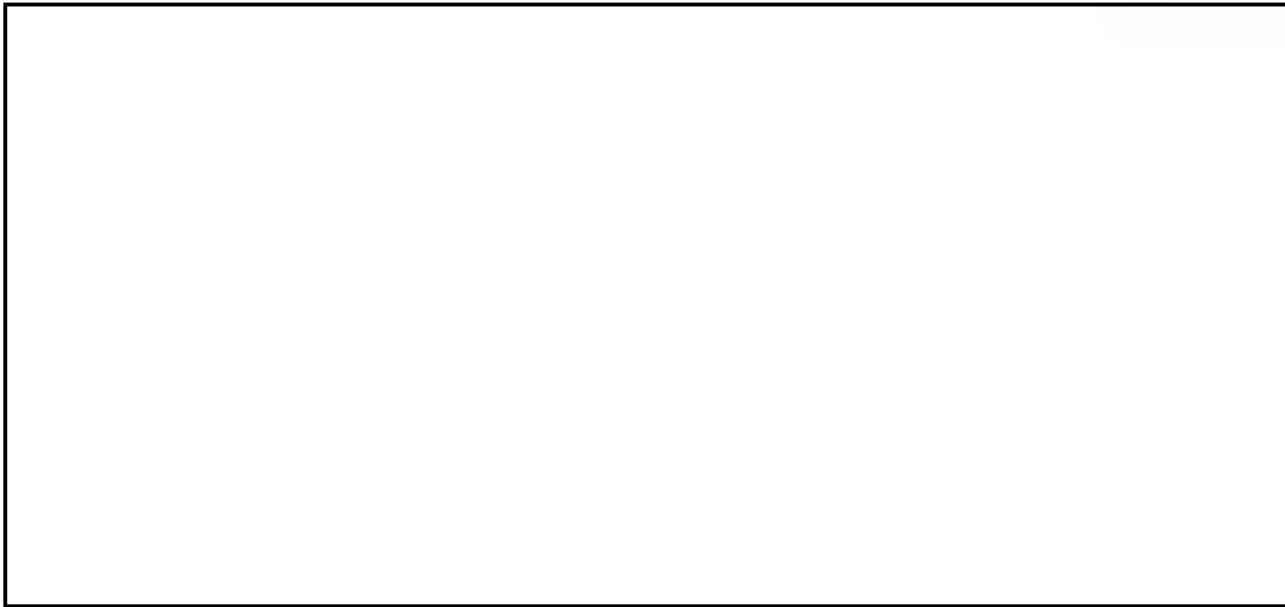
b6 -2
b7C -2

13.

[REDACTED]

b6 -2
b7C -2
b7D -1

~~SECRET~~

~~SECRET~~

b3 -2
b6 -2, -4
b7C -2, -4
b7D -1
b7E -6

~~SECRET~~

NYO 285 021225Z

HQ AX

NY 021

21 25Z JAN 82

FM NEW YORK A

TO DIRECTOR

ALEXANDRIA

BT

~~SECRET~~

EDWIN P. WILSON - FUGITIVE; FRANCIS E. TERPIL - FUGITIVE; ET AL,
FARA SOLICITATION TO COMMIT MURDER. ILLEGAL POSSESSION OF
EXPLOSIVES, OO:AX.

ON JANUARY 18, 1982, WAS VIEWED AND PROVIDED
THE FOLLOWING INFORMATION RELATING TO BUSINESS DEALS IN WHICH HE
BELIEVED WERE DIRECTED IN SOME CAPACITY BY SUBJECTS WILSON AND/OR
TERPIL:

SOURCE ADVISED THAT

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3
b7E -1

12 FEB 2 1982

DECLASSIFIED ON 2/2/89

FBI(21 cv 5450) 6134

PAGE TWO

~~SECRET~~

SOURCE AT THIS TIME

SOURCE

SOURCE

SOURCE

SOURCE

SOURCE ADVISED THAT

SOURCE

SOURCE

SOURCE

AT THIS TIME

THE SOURCE

FURTHER BELIEVED THAT

b6 -2, -3
b7C -2, -3
b7D -2, -3

b6 -2, -3
b7C -2, -3
b7D -2, -3

b6 -2, -3
b7C -2, -3
b7D -2, -3

~~SECRET~~

AT THAT POINT, AN INDIVIDUAL IDENTIFIED BY THE SOURCE AS

[REDACTED]

[REDACTED]

SOURCE AD-

WITNESSED

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED]

~~XX~~

SOURCE LATER LEARNED

[REDACTED]

[REDACTED]

[REDACTED]

SOURCE

ADVISED

[REDACTED]

[REDACTED]

~~XX~~

SOURCE FURTHER ADVISED THAT

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

HOME TELE-

PHONE NUMBER WAS

[REDACTED]

SOURCE FURTHER STATED THAT

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

TELEPHONE NUMBER

[REDACTED]

SOURCE STATED

THAT

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

SOURCE ADVISED THAT

[REDACTED]

[REDACTED]

[REDACTED] SOURCE FURTHER STATED THAT [REDACTED]
[REDACTED]

SOURCE BELIEVED THAT [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

WHO IS ALLEGED TO BE [REDACTED] THE
EXACT NATURE OF THESE DEALS WAS UNKNOWN TO THE SOURCE, HOWEVER,
SOURCE ADVISED THAT SOME OF THE INDIVIDUALS INVOLVED IN THESE BUSI-
NESS DEALS WERE [REDACTED]

[REDACTED] SOURCE STATED THAT [REDACTED]
[REDACTED]
[REDACTED] ~~CONFIDENTIAL~~

SOURCE FURTHER STATED THAT [REDACTED]
[REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED]

IS

b6 -2, -3
b7C -2, -3
b7D -2

ALLEGED TO BE A CLOSE ASSOCIATE OF [REDACTED] AND A VERY CLOSE FRIEND
OF [REDACTED]
[REDACTED]

SOURCE LEARNED THAT [REDACTED]

PAGE FIVE

~~SECRET~~

[REDACTED]
[REDACTED] SOURCE FURTHER AD-

vised THAT [REDACTED]
[REDACTED]

[REDACTED] SOURCE LATER LEARNED, [REDACTED]
[REDACTED] ~~SECRET~~

SOURCE FURTHER ADVISED THAT [REDACTED]
[REDACTED]

[REDACTED] WAS UNKNOWN TO THE SOURCE. ~~SECRET~~

ALEXANDRIA IS REQUESTED TO REVIEW ABOVE INFORMATION AND FURNISH TO NEW YORK ANY OPINIONS REGARDING THE ABOVE INFORMATION. IT SHOULD ALSO BE NOTED BY ALEXANDRIA, THAT INFORMATION PREVIOUSLY FURNISHED TO ALEXANDRIA TO NEW YORK INDICATED [REDACTED]

[REDACTED]
[REDACTED] IT HAS BEEN LEARNED BY NEW YORK, THAT [REDACTED]
[REDACTED]

EXACT ROUTE IS UNKNOWN AT

THIS TIME. ~~SECRET~~

DISSEMINATION OF LEADS REGARDING ABOVE IS LEFT TO THE DISCRETION

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

PAGE SIX

~~SECRET~~

OF ALEXANDRIA.

~~SECRET~~

b3 -1
b7E -1

DT

NYO 541 0490315Z

RR HQ AX DL

DE NY 023

100Z FEB 82

NEW YORK

RECEIVED
TELETYPE UNIT

18 FEB 82 03 20

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

DALLAS ROUTINE

BT

~~SECRET~~

FRANCIS TERPIL - FUGITIVE; EDWIN WILSON - F

FARA

00: ALEXANDRIA

RENYTEL CAL TO FBIHQ AND DALLAS, DATED FEBRUARY 16, 1982

ON FEBRUARY 16, 1982, (PROTECT) TELEPHONICALLY

CONTACTED THE NYO. HAS BEEN SOUGHT BY NEW YORK FBI

RECENTLY TO OBTAIN INFORMATION RELATIVE TO BUSINESS

ASSOCIATION WITH SUBJECT WILSON

ADVISED HE WAS CURRENTLY

STATED THAT HE HAD BEEN ADVISED

CONTACT THE FBI RELATIVE TO THE FBI'S INVESTIGATION OF
CAPTIONED SUBJECTS. ~~SECRET~~

ADVISED THAT HE IS AWARE THAT

b6 -1, -3
b7C -1, -3
b7D -2

Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. _____
Crim. I. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

FEB 26 1982

DECLASSIFIED

BY

3/21/89

FBI(21-cv-5450)-6140

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]
[REDACTED] ADVISED HE WOULD BE

WILLING TO FURNISH TO THE FBI, ON A CONFIDENTIAL BASIS,
ALL INFORMATION RELATIVE TO HIS ASSOCIATION AND BUSINESS
RELATIONSHIP WITH WILSON. ~~CS~~

[REDACTED] STATED THAT ALTHOUGH HE WOULD BE WILLING TO
PROVIDE THIS INFORMATION, [REDACTED]

[REDACTED] AND THEREFORE HIS INFORMATION

[REDACTED] FURTHER STATED THAT "THE KEY" TO
THE ENTIRE WILSON INVESTIGATION WAS [REDACTED] AN
INDIVIDUAL IDENTIFIED [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] STATED
THAT [REDACTED] HAD
SPECIFIC KNOWLEDGE RELATIVE TO [REDACTED]

[REDACTED]
~~CS~~
[REDACTED] STATED THAT HE RECENTLY LEARNED THAT WILSON
HAD BEEN BRAGGING ABOUT A DEAL HE IS CURRENTLY WORKING
ON WITH WASHINGTON, D.C. SYNDICATED COLUMNIST [REDACTED]

b6 -2
b7C -2

PAGE THREE ~~SECRET~~ NY [REDACTED]

IN WHICH WILSON HAS SAID HE WILL "WALK" FROM THE WASHINGTON,
D.C. CHARGES AGAINST HIM. ~~(S)~~

[REDACTED] STATED THAT [REDACTED]

[REDACTED] AND WOULD IMMEDIATELY

NOTIFY NEW YORK FBI. NEW YORK FBI WILL INTERVIEW [REDACTED] AND
OBTAIN ALL INFORMATION RELATIVE RELATIVE TO EDWIN WILSON'S
BUSINESS DEALINGS IN THE UNITED STATES. ~~(S)~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

BT

379

1 3

FEBRUARY 12 1982

~~SECRET~~

PRIORITY

079pp ***

079PP AX HNDDE HQ 00079 040450P 12115*15Z FEB
M DIRECTOR FBI

TO FBI ALEXANDRIA [redacted] ROUTINE

FBI HONOLULU [redacted] PRIORITY

[redacted] PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -

FUGITIVE; [redacted] JEROME S. BROWER,

RA - [redacted] CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO:

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY (u)

RE HONOLULU (HN) TELETYPES TO BUREAU AND ALEXANDRIA

NOVEMBER 20 [redacted] AND FEBRUARY 1.

FOR INFORMATION HN, A REVIEW OF FBIHQ INDICES [redacted]

- 1 - MR. MONROE
- 1 - MR. CASTONGUAY
- 1 - MR. TVEY

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

1 - LIAISON [redacted] FOR REVIEW

(8)

2/10/82

FEB 17 1982

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21 cv 5450) 6143

FBI/DOJ

PAGE TWO DE HQ 0079 ~~SECRET~~

[REDACTED]
[REDACTED] IT
APPEARS FROM A REVIEW OF HN TELETYPE [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ {NOT FURTHER IDENTIFIED}.

b6 -3
b7C -3
b7D -2
b7E -4

IN VIEW OF THIS ADMISSION [REDACTED]
[REDACTED]
NO ATTEMPTS WILL BE MADE TO INITIATE SAME [REDACTED]
[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2
b7E -4

FBIHQ APPRECIATES THAT HN HAS INFORMED [REDACTED]
[REDACTED] INTEREST IN SUBJECT WILSON, AND FACT
THAT SOURCE [REDACTED]
[REDACTED] ~~(S)~~

FOR INFORMATION [REDACTED] AS INDICATED IN REFERENCED TEL,
FEBRUARY 1ST, HN HAD PREVIOUSLY PROPOSED AN UNDERCOVER
OPERATION INVOLVING [REDACTED]
[REDACTED]
[REDACTED] HN WAS ADVISED OF THIS IN ~~(S)~~

b3 -2
b7E -13

~~SECRET~~

3

PAGE THREE DE HQ 0079 ~~SECRET~~
NOVEMBER, 1981 ~~CA~~

PRESENTLY THERE ARE [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] THEREFORE, [REDACTED]

[REDACTED] IF CONTACTED BY [REDACTED] SOURCE, YOU SHOULD ENSURE THAT [REDACTED]

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1, -13

[REDACTED]
[REDACTED] WITHOUT

PRIOR FBIHQ COORDINATION. ~~CA~~

[REDACTED]
BT
[REDACTED]

~~SECRET~~

NOTE: THIS TELETYPE RESPONDS TO UN REQUEST FOR
DETERMINATION [REDACTED]

[REDACTED] THIS
RESPONSE HAS BEEN COORDINATED WITH THE FUGITIVE UNIT. [X]

b3 -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -4, -13

~~SECRET~~

~~SECRET~~

NYO 229 021012Z

RR HQ AX

DE NY 031

R 202100Z JAN 82

FM NEW YORK [REDACTED] (P)

TO DIRECTOR, FBI [REDACTED]

ALEXANDRIA [REDACTED]

RECEIVED
TELETYPE UNIT

21 JAN 82

FEDERAL BUREAU
OF INVESTIGATION
ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE

SECTION ONE OF TWO SECTION

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE

JEROME S. BROWER; RA [REDACTED] CONSPIRACY; PERJURY; SOLICITATION

TO COMMIT MURDER; OO: AX

ON JANUARY 8, 1982, AND JANUARY 11, 1982, NY T-1, A
CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE INFORMATION
IN THE PAST, FURNISHED THE FOLLOWING INFORMATION CONCERNING
CAPTIONED MATTER: (S)(C) [REDACTED] 672

b6 -1, -2, -3
b7C -1, -2, -3
b7D -4

FBI(21-cv-5450)-6151

~~SECRET~~

ALL INFORMATION
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on:

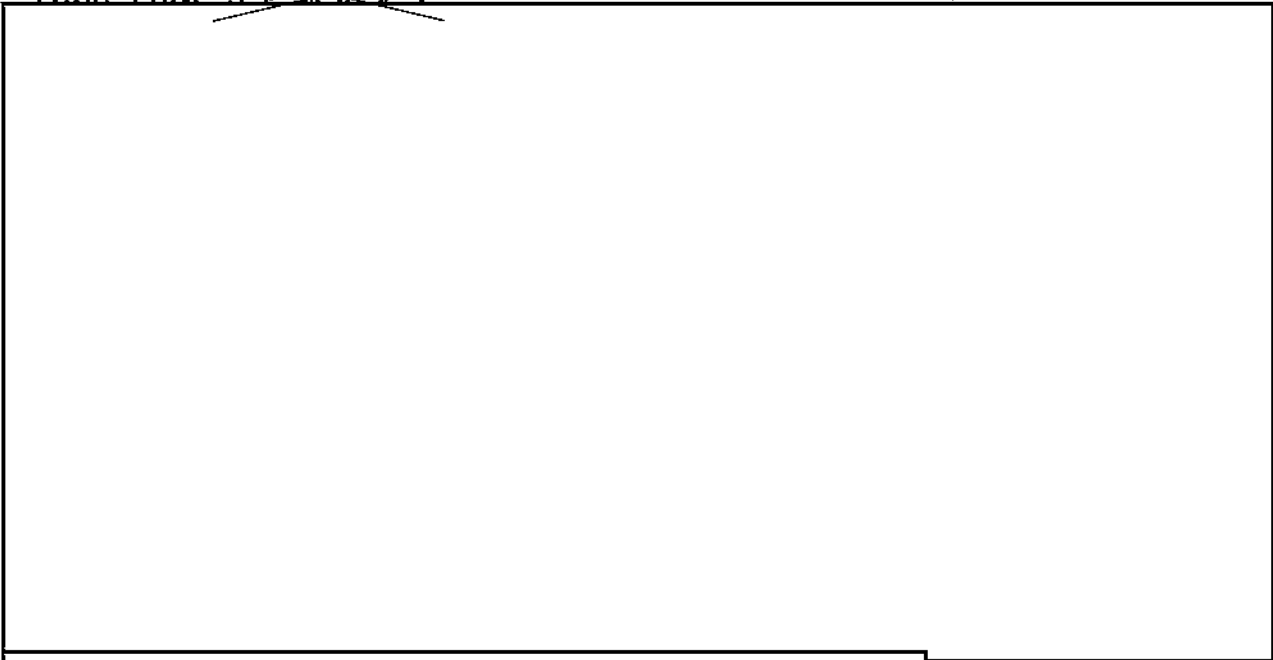
[REDACTED] NOT FURTHER IDENTIFIED

NOT FURTHER IDENTIFIED

b6 -2, -3
b7C -2, -3
b7D -4

XX

~~SECRET~~

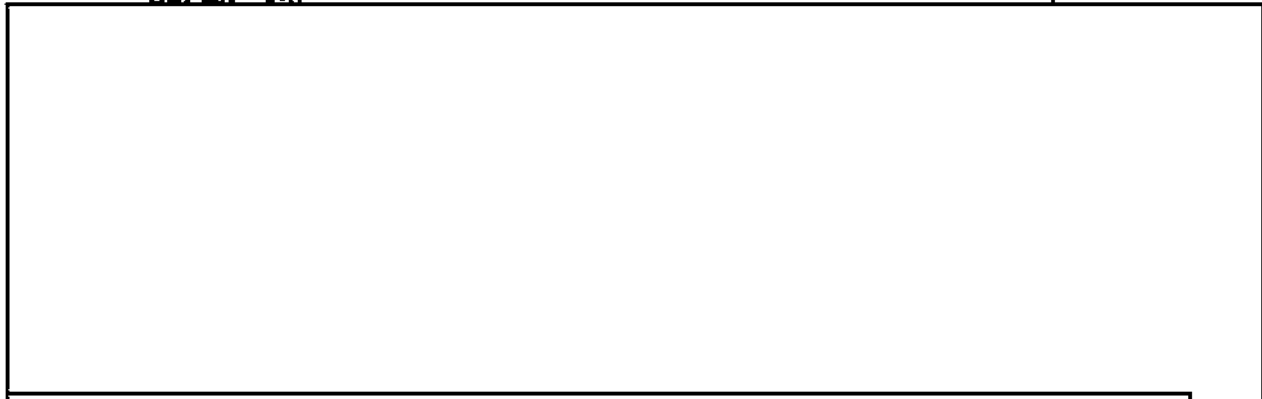


b6 -2, -3
b7C -2, -3
b7D -4

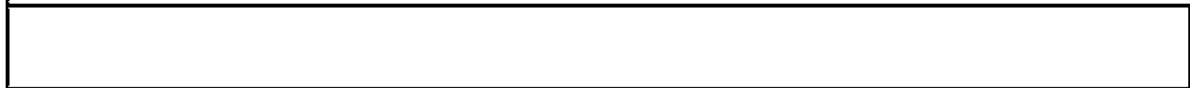


~~(S)~~

USPER #A



b6 -2, -3
b7C -2, -3
b7D -4



USPER #A ~~(S)~~

~~SECRET~~

PAGE FIVE ~~SECRET~~

[REDACTED]

[REDACTED]

TELEPHONE NUMBER

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -4

(S)

~~SECRET~~

PAGE SIX ~~SECRET~~

[REDACTED]

(S)

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED]

[REDACTED]

[REDACTED]

(S)

USPER #6

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -3, -4

[REDACTED]

(S)

NOTHING MORE DEVELOPED

[REDACTED]

[REDACTED]

(S)

~~SECRET~~

FBI(21-cv-5450)-6155

~~SECRET~~

NYO 230 0210138Z

RR HQ AX

DE NY 02 032

R 202100Z JAN 82

FM NEW YORK [REDACTED]

TO DIRECTOR, FBI [REDACTED]

ROUTINE

ALEXANDRIA [REDACTED]

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;

JEROME S. BROWER; RA [REDACTED] CONSPIRACY; PERJURY; SOLICITATION

TO COMMIT MURDER: OO: AX

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

[NY T-1

b6 -2, -3
b7C -2, -3
b7D -4

LATER, (S)

7-
~~SECRET~~

FBI(21-cv-5450)-6156

~~SECRET~~

b6 -2, -3
b7C -2, -3
b7D -4

X

~~(S)~~

ADMINISTRATIVE

REFERENCED NEW YORK TELETYPE, DATED OCTOBER 30, 1981. (U)

b6 -3
b7C -3
b7D -4
b7E -5

NY T-1 IS [REDACTED] AND THE AFOREMENTIONED [REDACTED]

~~(S)~~

NEW YORK INDICES NEGATIVE RE [REDACTED]

NEW YORK INDICES DISCLOSE NO

REFERENCES TO PERSONS IDENTIFIABLE WITH [REDACTED]

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -4

IDENTIFICATION OF UNITED STATES PERSONS (USPERS)

USPER #1 [REDACTED]

~~(S)~~

~~SECRET~~

PAGE THREE ~~SECRET~~

TELEPHONE NUMBER [REDACTED] ~~(S)~~

USPER #2 [REDACTED] ~~(S)~~

USPER #3 [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED] TELEPHONE NUMBER

[REDACTED] ~~(S)~~

USPER #4 [REDACTED]

[REDACTED] ~~(S)~~

USPER #5 [REDACTED]

[REDACTED] ~~(S)~~

USPER #6 [REDACTED] ~~(S)~~

USPER #7 [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

TELEPHONE NUMBER [REDACTED] ~~(S)~~

BT

~~SECRET~~

~~SECRET~~

RECEIVED
TELETYPE UNIT

3 FEB 82 20

b3 -1, -2
b6 -1 Adm. Sec.
b7C -1 Crim. Inv.
b7E -1 Ident.

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

TO DIRECTOR FBI ROUTINE 099-03

FEDERAL BUREAU
OF INVESTIGATION

BT FUGITIVE INDEX

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN P. WILSON - FUGITIVE

ET AL; RA - [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER

OO: AX (BUFILE [REDACTED])

OO: BUREAU [REDACTED]

DATED 12/31/81, CAPTIONED AS ABOVE.

FOR INFORMATION OF FBIHQ [REDACTED]

AKA [REDACTED]

[REDACTED] WAS INTERVIEWED, BUT FURNISHED NO SPECIFIC INFORMATION
CONCERNING HIS ASSOCIATION AND/OR CONTACT WITH WILSON, ALTHOUGH HE

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

12 FEB 16 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21-cv-5450)-6159

~~SECRET~~

PAGE TWO

~~CONFIDENTIAL~~

~~SECRET~~

BUT WOULD

NOT FURTHER ELABORATE. HE CONTINUALLY STATED THAT

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

AGAIN, AS IN THE PAST.

WHO AT TIMES DURING INTERVIEW WAS RAMBLING AND INCOHER-
ENT, FURNISHED NO RELEVANT INFORMATION CONCERNING WILSON.

b3 -1, -2
b6 -3
b7C -3
b7D -1, -5
b7E -1

IT SHOULD BE NOTED THAT ACCORDING TO HAS
BEEN DESCRIBED

~~ADMINISTRATIVE: RELAY TO ALEXANDRIA.~~

BT

~~SECRET~~

FBI(21-cv-5450)-6160

PAGE THREE ~~SECRET~~

[REDACTED]
[REDACTED] HEREINAFTER REFERRED TO AS

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED] USPER #1.

[REDACTED] USPER #2, [REDACTED]

[REDACTED] (S)

ABOUT THE SAME TIME THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED] (S)

[REDACTED] (S)

~~SECRET~~

FBI(21 cv 5450) 6161

Memorandum

~~SECRET~~



To : File [redacted]

Date 2/17/82

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

From : [redacted]

Subject : FRANCES EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -
FUGITIVE; [redacted]; JEROME S.
BROWER, RA- [redacted] CONSPIRACY; SOLICITATION TO COMMIT
MURDER, OO: ALEXANDRIA

PURPOSE: To submit results of FBIHQ indices check on [redacted]
[redacted]

RECOMMENDATION: None. For information only.

b6 -1, -3
b7C -1, -3
b7D -2
b7E -4

DETAILS: FBIHQ indices were checked on one [redacted]
[redacted] in an effort to determine
[redacted]

The following is noted upon review of references
identifiable with [redacted]

b3 -1, -2
b6 -3
b7C -3
b7D -2, -5
b7E -1, -14

1 - [redacted]
1 - [redacted]
1 - [redacted]

FBI(21-cv-5450)-6162

7 FEB 18 1982

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b6 -1
b7C -1

3/27/89
Classified &
Declassify on

Memorandum to File [REDACTED]

from [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

RE: FRANCES EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -
FUGITIVE; [REDACTED]; JEROME S.
BROWER, RA- [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT
MURDER, OO: ALEXANDRIA

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2, -5
b7E -14

Review of FBIHQ records reveals [REDACTED]
[REDACTED]

b6 -3
b7C -3
b7D -2
b7E -4

118
1 1 2
FEBRUARY 17, 1982

~~CONFIDENTIAL~~

ROUTINE

FFLLBERR AX MMEDE HQ HOLLB SHWYCR 172020Z FEB 82

b3 -1
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

FBI MIAMI ROUTINE

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER, RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OOJ, OO: ALEXANDRIA

RE MIAMI REPORT OF SA DATED 1/28/82.

BUREAU AUTHORITY IS GRANTED FOR MIAMI TO INTERVIEW

HOWEVER, INTERVIEW SHOULD BE COORDIN

WITH DADE COUNTY STATE ATTORNEY'S OFFICE IN VIEW OF PENDING

LOCAL DRUG CHARGES REGARDING

BT

1 - MR. IVEY

1 -
1 -

443

2/17/82

- 675

b3 -1
b6 -1
b7C -1
b7E -1

TRAINING AND INVESTIGATION

0259
FEB 1 8 1982

FEB 19 1982

DECLASSIFIED ON 3/23/89

MAI

DO NOT FILE WITHOUT COMMUNICATIONS

FBI(21-cv-5450)-6164

~~CONFIDENTIAL~~

NOTE:

[redacted]

[redacted]

b6 -2
b7C -2
b7E -4

[redacted]

~~CONFIDENTIAL~~

[redacted]

[redacted]

[redacted]

[redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

HN0517 0330733

RR HQ AX

DE HN 0001 0330733

010110Z FEB 82

FM HONOLULU [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____

FUGITIVE INDEX

WIN PAUL WILSON - FUGITIVE; [REDACTED]

0: ALEXANDRIA.

THIS ENTIRE COMMUNICATION INCLUDING ALL MARKINGS AND NOTATIONS
IS CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE INDICATED. (U)

RE HONOLULU TELETYPE TO DIRECTOR AND ALEXANDRIA, NOVEMBER 20,
1981.

RETEL REQUESTED BUREAU TO DETERMINE [REDACTED]

NO RESPONSE FROM THE BUREAU HAD
BEEN RECEIVED AT HONOLULU TO DATE.

BUREAU IS REQUESTED TO FORWARD FOLLOWING TO [REDACTED]

FOR INFORMATION OF [REDACTED] THIS COMMUNICATION SERVES AS (S)

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1, -4

Classified
Declassify

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21-cv-5450)-6166

PAGE TWO DE HN [REDACTED]

~~SECRET~~

INTRODUCTION TO [REDACTED]

[REDACTED]

[REDACTED]

SOURCE CURRENTLY

[REDACTED]

[REDACTED]

BUREAU HOLDING IMPLEMENTATION OF ABOVE

PLAN IN ABEYANCE PENDING OUTCOME OF CURRENT OPERATIONS. NONETHELESS,

SOURCE CONTINUES TO PROVIDE INFORMATION [REDACTED]

AND SOURCE REQUESTED [REDACTED]

[REDACTED]

SHOULD HE OBTAIN URGENT INFORMATION ON THIS MATTER.

SOURCE INTENDS TO [REDACTED]

SOURCE CLAIMS [REDACTED]

[REDACTED]

(S)

ON PREVIOUS VISIT TO [REDACTED]

[REDACTED]

[REDACTED]

SOURCE UNAWARE OF [REDACTED]

[REDACTED]

(S)

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

~~SECRET~~

PAGE THREE DE HN [REDACTED]

~~SECRET~~

[REDACTED]
[REDACTED] SOURCE ADVISED HONOLULU FBI [REDACTED]
[REDACTED]
[REDACTED] (S)

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FURTHER, SOURCE'S CONTACTS [REDACTED]
[REDACTED]
[REDACTED] (S)

[REDACTED] REQUESTED TO REPORT ANY INFORMATION [REDACTED]
CONSIDERS URGENT, OTHERWISE BE ADVISED HONOLULU INTENDS TO [REDACTED]

[REDACTED] AND REPORT ACCORDINGLY. (S)

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

BUREAU REQUESTED TO FURNISH ABOVE TO [REDACTED]
[REDACTED]

BT

NNNNSTG

~~SECRET~~

FBI(21 cv 5450) 6168

FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

~~SECRET~~

Feb 10, 19 *82*

- ☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention _____
☐ Return to _____

Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Re [redacted]

Subject [redacted]

Birthdat [redacted]

~~ALL INFORMATION CONTAINED~~

~~HEREIN IS UNCLASSIFIED EXCEPT~~

~~WHERE SHOWN OTHERWISE.~~

R# _____ Date *2/10*

Search [redacted]

Initials [redacted]

Prod. _____

SERIAL

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

Classified by [redacted]

Declassify on: OADR

FBI/DOJ

FBI(21-cv-5450)-6169

MESSAGE RELAY VIA TELETYPE

b3 -2
b6 -1
b7C -1

DATE 2/4/82	CLASSIFICATION 150 Secret	PRECEDENCE PRIORITY
-----------------------	---	-------------------------------

FM
TC

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Migration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office | |
| | Room 709 - SA2 | |

b3 -1
b6 -1
b7C -1
b7E -1

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT: **See Attached**

See Attached [redacted] **-677**

3 FEB 18 1982

3/2/82
Classified
Declassify

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

b6 -1
b7C -1

FBI(21-cv-5450)-6170

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FEB 12 22 26
RECEIVED
TYPE UNIT
INVESTIGATION

RECEIVED

TELETYPE UNIT

~~SECRET~~

2 FEB 82 00 54z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

RR HQ AX
DE HQ 0001 0330733

010110Z FEB 82

FM HONOLULU [REDACTED] (P)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

EDWIN PAUL WILSON - FUGITIVE; [REDACTED] (S)

b3 -1
b7E -1

OO: ALEXANDRIA.

THIS ENTIRE COMMUNICATION INCLUDING ALL MARKINGS AND NOTATIONS
IS CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE INDICATED. (U)

RE HONOLULU TELETYPE TO DIRECTOR AND ALEXANDRIA, NOVEMBER 20,
1981.

RETEL REQUESTED BUREAU TO DETERMINE [REDACTED]

b3 -2
b6 -3
b7C -3
b7D -2
b7E -4

[REDACTED] NO RESPONSE FROM THE BUREAU HAS
BEEN RECEIVED AT HONOLULU TO DATE.

BUREAU IS REQUESTED TO FORWARD FOLLOWING TO [REDACTED]

FOR INFORMATION OF [REDACTED] THIS COMMUNICATION SERVES AS (S)

TELETYPE TO [REDACTED]

AX

2-

FBI(21 cv 5450) 61/2

PAGE TWO DE NY [REDACTED]

~~SECRET~~

INTRODUCTION TO [REDACTED]

[REDACTED] SOURCE CURRENTLY

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED] BUREAU HOLDING IMPLEMENTATION OF ABOVE

PLAN IN ADEQUATE PENDING OUTCOME OF CURRENT OPERATIONS. NOTWITHSTANDING,

SOURCE CONTINUES TO PROVIDE INFORMATION [REDACTED]

AND SOURCE REQUESTED [REDACTED]

[REDACTED] SHOULD HE OBTAIN URGENT INFORMATION ON THIS MATTER.

SOURCE INTENDS TO [REDACTED]

SOURCE CLAIMS [REDACTED]

[REDACTED] ON PREVIOUS VISIT TO [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -5

[REDACTED] SOURCE UNAWARE OF [REDACTED]

PAGE THREE DE HQ [REDACTED]

~~SECRET~~

[REDACTED]
SOURCE ADVISED HONOLULU FBI [REDACTED]
[REDACTED] (S) [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

FURTHER, SOURCE'S CONTACTS [REDACTED]
[REDACTED] (S) [REDACTED]

[REDACTED] REQUESTED TO REPORT ANY INFORMATION [REDACTED]
CONSIDERS URGENT, OTHERWISE BE ADVISED HONOLULU INTENDS TO [REDACTED]
[REDACTED] AND REPORT ACCORDINGLY. (S) [REDACTED]

b3 -1, -2
b6 -3
b7C -3
b7D -2
b7E -1

~~BUREAU REQUESTED TO FURNISH ABOVE TO [REDACTED]~~
[REDACTED]

BT

NNNNSTG

- 4 -
~~SECRET~~

FBI(21 cv 5450) 6174

~~SECRET~~

RR HQ AX

DE NY 013

R 022100Z FEB 82

FM NEW YORK [REDACTED]

TO DIRECTOR ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-Adm. _____
Exec. AD _____
Exec. AD _____
Asst. Dir. _____
Adm. _____
Crim. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

~~FUGITIVE~~

FRANCIS EDWARD TERPIL - FUGITIVE IN PAUL WILSON - FUGITIVE;
ET AL; REGISTRATION ACT [REDACTED] CONSPIRACY; PERJURY; SOLICITATION
TO COMMIT MURDER; 00: ALEXANDRIA

RENYTEL TO BUREAU AND ALEXANDRIA, DATED JANUARY 20, 1982.

ON JANUARY 15, 1982, [REDACTED] PROVIDED THE NYO WITH

[REDACTED] WHICH FOLLOWS VERBATIM: (S)

b3 -1
b6 -1, -2
b7C -1, -2
b7D -4
b7E -1

THE FOLLOWING [REDACTED]

3/2/87
Classified by [REDACTED]
Declassify on [REDACTED]

30 FEB 9 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE [REDACTED]

~~SECRET~~

FBI(21-cv-5450)-6175

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -3, -4

b6 -2, -3
b7C -2, -3
b7D -3, -4

~~SECRET~~

[REDACTED]

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -4

SOURCE, IN ADDITION TO PROVIDING THE ABOVE [REDACTED] ALSO
PROVIDED THE FOLLOWING EXPLANATORY INFORMATION: ~~(S)~~

[REDACTED]

SOURCE. ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

TELEPHONE NUMBER

[REDACTED] ~~(S)~~

[REDACTED] ~~(S)~~

~~SECRET~~

PAGE FOUR ~~SECRET~~

REFERENCED TELETYPES SET FORTH BACKGROUND [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -3, -4

[REDACTED] (S)

[REDACTED] SOURCE FURTHER ADVISED THAT [REDACTED]

b6 -3
b7C -3
b7D -3, -4

[REDACTED] HOWEVER, AS IS EVIDENT

FROM THE ATTACHED [REDACTED]

[REDACTED] ASSET ADVISED THAT [REDACTED]

[REDACTED] (S)

~~SECRET~~

PAGE FIVE ~~SECRET~~

b3 -1
b7E -1

BT

~~SECRET~~

#

~~SECRET~~

(Rev. 12/28/81)

Federal Bureau of Investigation
Executive Assistant Directors

1/12 1982

☒ Director

☐ EAD-Adm.

☐ EAD-Inv.

☐ Ident. Div.

☐ Training Div.

☐ Adm. Serv. Div.

☐ Records Mgt. Div.

☐ Intelligence Div.

☐ Criminal Inv. Div.

☐ Laboratory Div.

☐ Tech. Serv. Div.

☐ Legal Counsel Div.

☐ Inspection Div.

☐ Office of Congressional & Public Affairs

☐ For Approp. Action

☐ For Your Approval

☐ Initial & Return

☐ Please Call Me

☐ for Information

☐ for Conversation

☐ Please See Me

☐ See Comments (over)

b6 -1

b7C -1

M

Room

Remark

b6 -1, -2

b7C -1, -2

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 5/28/89 BY

FBI(21-cv-5450)-6224

John E. Otto

Room 7110, Ext. 5555

FBI/DOJ

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

[] _____ ()
 Mr. Mullen _____ ()
 Mr. Otto _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 Mr. Monroe _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 [] _____ ()
 Tele. Room _____ ()
 [] _____ ()

b6 -1, -2
b7C -1, -2

See Me _____ ()
 Note and return _____ ()
 Prepare reply and return for my signature _____ ()
 Please Handle _____ ()
 Respond over your signature _____ ()
 Prepare memo for the Department _____ ()
 For your recommendation _____ ()
 What are the facts? _____ ()
 Hold _____ ()

Remarks: _____

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 3/28/89 BY []

b6 -1
b7C -1

Memo

Mullen

1-11-82

FBI(21 cv 450) 6225

2/28/81

Federal Bureau of Investigation
Executive Assistant Directors

2/3 1982

Director

EAD-Adm.

EAD-Inv.

Ident. Div.

Training Div.

Adm. Serv. Div.

Records Mgt. Div.

Intelligence Div.

Criminal Inv. Div.

Laboratory Div.

Tech. Serv. Div.

~~Legal Counsel~~

Inspection Div.

Office of Congressional & Public Affairs

b6 -1

b7C -1

For Approp. Action
For Your Approval
Initial & Return
Please Call Me
For Information
Per Conversation
Please See Me
See Comments (over)

b6 -1

b7C -1

FBI(21 cv 5450) 6226

Room

Remarks

Please let me know what you believe we should do with [redacted] noting it was described in [redacted]

b6 -1

b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [redacted]

John E. Otto
Room 7110, Ext. 5555

FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

b3 -1
b6 -1
b7C -1
b7E -1, -8

Office of the Director

Washington, D.C. 20535

November 3, 1981

MEMORANDUM TO FILE

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

RE: [redacted]

On the evening of November 2, 1981, while attending the dinner at the White House, I received a telephone message that [redacted] to include Judge Clark and Attorney General Smith. Following the dinner, I made contact with Mr. Robert Ivey, within the limits of a non-secure telephone, explained that [redacted]

[redacted] There was no previous opportunity to discuss this matter with the Attorney General.

In addition to those mentioned above, [redacted] of CIA and [redacted] of Treasury, and [redacted] attended the meeting. Also present was a State Department attorney to discuss the [redacted]

Judge Clark explained that it appeared that [redacted]

[redacted] were briefly discussed.

[redacted] explained his concern that the sensitivity [redacted]

- 1 - Mr. Mullen
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Ivey
- 1 - [redacted]
- 1 - [redacted]

3124189
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

~~Classified and Extended by Director~~
~~Reason for Extension FCIM, II, 1-2.4.2(2&3)~~
~~Date of Review for Declassification 11/3/01~~

b3 -1
b6 -1, -4
b7C -1, -4
b7D -2
b7E -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

679X2
FBI(21 cv 5450) 6237

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1, -8

MEMORANDUM TO FILE

RE: [REDACTED] (S)

[REDACTED]
[REDACTED] I explained that the Bureau was not involved [REDACTED]
[REDACTED] which had been developed in the United States Attorney's
Office. [REDACTED]

[REDACTED] I briefly reviewed some of our problems and
concerns [REDACTED]

We discussed briefly some other information relative to
[REDACTED]

There was general agreement that [REDACTED]
[REDACTED]

that this added to the sensitivity of the matter.

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

- 2 -

~~SECRET~~

FBI(21 cv 5450) 6238

~~SECRET~~

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1, -8

MEMORANDUM TO FILE

RE: [REDACTED]

It was generally agreed that [REDACTED]

In riding back with the Attorney General, I learned that he was generally unaware of this situation except a conversation [REDACTED]

The Attorney General is going to get into this more deeply and I would surmise unless all of the bases have been satisfactorily touched [REDACTED]

b6 -3
b7C -3
b7D -2, -3
b7E -14

WHS
William H. Webster
Director

~~SECRET~~

FBI(21-cv-5450)-6239

~~SECRET~~

b6 -1, -2
b7C -1, -2
b7D -2

[redacted] aka [redacted]

The following is a review of FBIHQ indices on [redacted]

[redacted] It has been determined by the Identification Division, FBIHQ that fingerprints, on file, reflecting the above mentioned dates and places of birth are in fact identical.

b6 -3
b7C -3
b7D -2, -3

~~(S)~~ ~~(S)~~ ~~(S)~~

~~(S)~~ ~~(S)~~ ~~(S)~~ -NOFORN-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3/24/89
Classified by [redacted]
Declassify on [redacted]

FOI/PA # [redacted]
APPEAL # [redacted]
CIVIL ACTION # [redacted]
E.O. # [redacted]
DATE 3/24/89 INITIALS [redacted]

(S-1) ARMY

FBI(21-cv-5450)-6240

~~SECRET~~
ENCLOSURE

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2, -3
b7E -1, -14

679X2

~~SECRET~~

DOB: [redacted] POB: [redacted] SSAN: [redacted] from
was operated by the Miami Field Office. Subject was chara-
cterized as being acquainted and involved with known commen,
theives, stock swindlers and smugglers. Subject provided
invaluable information which led to numerous prosecutions.
Subject was rated Excellent during his period of association
with the FBI.

b6 -3
b7C -3
b7D -2

MM closed their case on [redacted]

[redacted]
[redacted]
At time of New York's closing subject provided
information [redacted]

b6 -3
b7C -3
b7D -2

Based on Identification Division records it has been
determined that subject [redacted]

Based on this information it can be surmised that
subjects POB [redacted] Based on
available information no determination can be made on subjects
DOB.

Enclosed is the Identification Division Record check
on [redacted] fingerprints.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Copy to: UNITED STATES ATTORNEY WASHINGTON, D. C.
ATTN: AUSA [REDACTED]

Report of: [REDACTED]
Date: [REDACTED]

Office: Miami, Florida

JAN 28 1982
Field Office File #: [REDACTED]

Bureau File #: [REDACTED]

Title: FRANCIS EDWARD TERPIL - FUGITIVE;
ET AL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

3/24/82
Classified by [REDACTED]
Declassify on [REDACTED]

Character: REGISTRATION ACT - [REDACTED] CONSPIRACY; SOLICITATION TO
COMMIT MURDER; OBSTRUCTION OF JUSTICE

Synop

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -2
b7E -4

~~SECRET~~

67913

~~SECRET~~

b3 -1
b7E -1

Synopsis: (continued)

[Redacted]

[Redacted] At onset of investigation. [Redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -2
b7E -6

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1, -2
b7E -1

Synopsis: (continued)



- P -

3.

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1

TABLE OF CONTENTS

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4.

~~SECRET~~

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1, -2
b7E -1

[REDACTED]
DETAILS:

Obstruction of Justice (OOJ) investigation undertaken
at Miami, Florida. [REDACTED]

[REDACTED]
[REDACTED] Following are
results of investigation to date:

~~SECRET~~

b3 -1
b7E -1

~~SECRET~~

I. BASIS FOR OBSTRUCTION OF
JUSTICE (OOJ) INVESTIGATION

6.

~~SECRET~~

FBI(21 cv 5450) 6264

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

June 23, 1981

Date of transcription

[redacted] was telephonically contacted at
[redacted] in response to his request of the
Miami FBI office for such contact. He advised as follows:

b6 -2, -3
b7C -2, -3
b7D -1, -2

[redacted] in this matter,
[redacted]

Investigation on 6/20/81 at Miami, Florida Miami [redacted]
Special Agent [redacted] 6/23/81
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

7.

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it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI(21 cv 5450) 6265

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 22, 1981

[redacted] was telephonically contacted at [redacted]
[redacted] He suggested the meeting between him
and SA [redacted] take place the following morning at [redacted]
He said that there had been two "New York Times" magazine
section articles, 6/14/81 and 6/21/81, concerning Ed Wilson
and Frank Terpil, former CIA officers [redacted]
[redacted] The Wilson-Terpil story was the
feature article in the 6/14/81 magazine section, and was the
subject of the magazine section cover photo, he said.

b6 -1, -3
b7C -1, -3
b7D -1

Investigation on 6/22/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] Date dictated 6/22/81
by _____

b3 -1
b6 -1
b7C -1
b7E -1

8.

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~~SECRET~~

FBI(21-cv-5450)-6266

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription June 22, 1981

Lieutenant [redacted] Homicide, Dade County Public
Safety Department (DCPSD), Miami, Florida, telephonically advised
as follows:

b6 -2, -5
b7C -2, -5
b7D -1

[redacted]

Lt. [redacted]

[redacted]

b6 -2, -5
b7C -2, -5
b7D -1

Lt. [redacted] said that he has heard of Ed Wilson, ex-CIA
official [redacted]

[redacted] He said he has never heard of Frank Terpil.

~~SECRET~~

Investigation on 6/22/81 at Miami, Florida

File Miami [redacted]

Special Agent [redacted]

6/22/81

by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

FEDERAL BUREAU OF INVESTIGATION

June 22, 1981

Date of transcription _____

[redacted] Assistant State's Attorney (ASA), Dade
County State Attorney's Office, Miami, telephonically advised
that [redacted]

ASA [redacted]

ASA [redacted] further advised that [redacted]

b6 -2
b7C -2
b7D -1, -2

Investigation on 6/22/81 at Miami, Florida
Special Agent [redacted]

Miami [redacted]

File #

6/22/81

b3 -1
b6 -1
b7C -1
b7E -1

by _____ Date dictated _____

11.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

FBI(21 cv 5450) 6269

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

June 22, 1981

Date of transcription _____

[redacted] former Assistant U. S. Attorney
(AUSA), Miami, telephonically contacted the Miami FBI Office.
He advised SA [redacted] that, practically speaking,
he is the attorney representing [redacted]. He offered
to be of any assistance possible in the matter [redacted]
[redacted]

b6 -2
b7C -2
b7D -1

Investigation on 6/22/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] Date dictated 6/22/81
by _____

b3 -1
b6 -1
b7C -1
b7E -1

12.

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FBI(21 cv 5450) 6270

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

June 23, 1981

Date of transcription

Detective [redacted] Narcotics, Miami Police
Department (MPD), Miami, telephonically advised that
[redacted] He requested
SA [redacted] to contact [redacted] Dade County
State Attorney's Office [redacted]
[redacted]

b6 -2, -5
b7C -2, -5
b7D -1, -2

Investigation on 6/23/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 6/23/81
by [redacted] Date dictated [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

18.

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FBI(21-cv-5450)-6276

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

June 23, 1981

Date of transcription _____

[redacted] Assistant State's Attorney (ASA)
Dade County State Attorney's Office, Miami, telephonically
advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

ASA [redacted] further advised that [redacted]

Investigation on 6/23/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 6/23/81
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-6277

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

June 24, 1981

Date of transcription

Assistant U. S. Attorney (AUSA) [redacted] Southern
District of Florida (SDF), Miami, telephonically advised that

[redacted]
[redacted] AUSA [redacted] advised that [redacted]
[redacted]
[redacted] AUSA [redacted] continued that [redacted]
[redacted]

b6 -2, -4
b7C -2, -4
b7D -2

Investigation on 6/24/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 6/24/81
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21 cv 5450) 6278

[REDACTED]

~~SECRET~~

b3 -1
b7E -1

II. CONTACTS WITH [REDACTED]
RE ALLEGED [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

July 2, 1981

Date of transcription

[redacted] was interviewed at his residence.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] He furnished
the following additional information:

[redacted]
[redacted]
[redacted] did not care to expand

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 7/2/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] Date dictated 7/2/81
by _____

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

does not recall

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[redacted]

[redacted] declined to be more
specific about [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] has no recollection [redacted]

[redacted] is unable to
[redacted]

As far as recalling [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 10/20/81

[redacted] was interviewed at the Miami
Federal Bureau of Investigation (FBI) Office, 3801 Biscayne
Boulevard. He furnished the following information:

b6 -2, -3
b7C -2, -3
b7D -1, -2

During previous FBI interview he avoided questions
concerning his knowledge of [redacted]

[redacted]
(subsequent to his previous FBI interview) [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

He said he would prepare a written, chronological
summary [redacted]

Investigation on 8/13/81 at Miami, Florida File # Miami [redacted]
by SA's [redacted] and [redacted] Date dictated 10/9/81

25.

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FBI(21-cv-5450)-6283

~~SECRET~~

[REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] without authori-
zation of state or federal authorities. He was advised that
authorization [REDACTED]

[REDACTED] would
be sought and that he would be notified should such authori-
zation be obtained.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

September 15, 1981

Date of transcription _____

[redacted] telephonically advised that he was

[redacted]
[redacted] He said he would be able to schedule an interview
with SA [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

Investigation on 9/14/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] Date dictated 9/14/81
by _____

b3 -1
b6 -1
b7C -1
b7E -1

27.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

September 18, 1981

Date of transcription _____

[redacted] was interviewed at his residence,

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] A copy of the handwritten
summary is attached.

Regarding the handwritten summary, [redacted] advised
as follows:

The information set out [redacted]

The information [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

The information [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] recalled that [redacted] contacted the FBI. [redacted]

[redacted] was reminded by interviewing Special Agent that [redacted]

Investigation on 9/18/81 at Miami, Florida File # Miami [redacted]

by Special Agent [redacted] Date dictated 9/18/81

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

SA [redacted] in turn was first contacted by [redacted] a few days later. (Original FBI contact by [redacted] concerning [redacted])

cannot recall

b6 -2, -3
b7C -2, -3
b7D -1

COLLECTOR - CONTACT

He said that to the best of his recollection.

of the
attached summary sets out [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

and to take appropriate action with the authorities. He had earlier advised that

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

b6 -2, -3
b7C -2, -3
b7D -1

b6 -3
b7C -3
b7D -1

30.

~~SECRET~~

FBI(21-cv-5450)-6288

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]

He reiterated that the information set out [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED] of attached summary [REDACTED] prior to instant interview

[REDACTED] prior to instant interview.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 10/20/81

[redacted]
[redacted] telephonically advised that he has not been
contacted recently by [redacted] He had been expecting

b6 -3
b7C -3
b7D -1

[redacted]
[redacted] was told that should he be in telephonic
contact with [redacted]
[redacted]

Investigation on 9/25/81 at Miami, Florida File # Miami [redacted]
by SA [redacted] 34. Date dictated 10/9/81

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription November 13, 1981

[redacted] was contacted at his residence,
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

He said that [redacted] since last
contacted [redacted] by SA [redacted]

He said that [redacted] claims to have information
[redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

Investigation on 11/10/81 at Miami, Florida File # Miami [redacted]

Special Agent [redacted] 11/12/81
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

35.

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FBI(21-cv-5450)-6293



~~SECRET~~

b3 -1
b7E -1

III.



b6 -2
b7C -2
b7D -2

36.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

June 24, 1981

Date of transcription

Special Agent [redacted]

furnished to

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

According

to [redacted]

Following is a
by SA [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 6/24/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 6/24/81
by Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

37.

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FBI(21-cv-5450)-6295

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 22, 1981
Date of transcription

[redacted]
[redacted] telephonically furnished below information:

b6 -2, -3
b7C -2, -3
b7D -1, -2

[redacted] did not specify).

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[redacted] SA [redacted] said he was acquainted with SA [redacted] and would furnish [redacted]

[redacted] For that reason, [redacted]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

[redacted] to SA [redacted] and has assumed since that [redacted] had done so.

As previously

Investigation on 10/22/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 10/22/81
by _____ Date dictated _____

38.

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FBI(21-cv-5450)-6296

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A blank coordinate plane with a horizontal x-axis and a vertical y-axis intersecting at the origin. The axes are represented by thin black lines.

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[illegible]

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DATE RECEIVED: 10/1/11

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 22, 1981

Date of transcription

[redacted] telephonically furnished the following information:

[redacted]
[redacted]
[redacted] Attorney [redacted] has advised that [redacted]
[redacted] should not be turned over to the FBI [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]

[redacted] however, is willing to make available to the FBI [redacted]

[redacted]
[redacted] be furnished to the FBI for its investigative purposes.

b6 -2
b7C -2
b7D -1

[redacted]
[redacted] and one by the FBI. [redacted]

[redacted]
[redacted] further, chain of custody [redacted]
[redacted] would be preserved.

He furnished the business telephone number of [redacted]
[redacted]

Investigation on 10/22/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 10/22/81
by [redacted] Date dictated [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

40.

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FBI(21-cv-5450)-6298

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription October 26, 1981

On Friday, October 23, 1981, an attempt was made to contact Attorney [redacted] telephonically at his law office. He was not in and was not expected in until [redacted] b6 -1, -2
[redacted] A message was left for him b7C -1, -2
to call [redacted] FBI, Miami, at [redacted]

On Monday afternoon, October 26, 1981, above call not having been returned, a second call was made to [redacted] office. Again, he was not in, nor had any message been left by him for SA [redacted] A message was left requesting him to contact SA [redacted] as above.

Investigation on 10/23 and 10/26/81 Miami, Florida

File # Miami [redacted]

Special Agent [redacted]

10/26/81

by

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

41.

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~~SECRET~~

FBI(21-cv-5450)-6299

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription October 28, 1981

[redacted] attorney, Miami.
telephonically advised that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] suggested that [redacted]
[redacted] following which he would furnish it to FBI, Miami,
[redacted] could be made
for FBI investigative purposes. He said he originally planned
to have [redacted] one
for the FBI [redacted]

[redacted] and one in possession of FBI, Miami. On
reflection, however, he realized this plan had inherent prob-
lems. [redacted] for
courtroom purposes on short notice and no one at the FBI
office with authority [redacted] he would
be in a predicament.

b6 -2
b7C -2
b7D -1

Investigation on 10/27/81 at Miami, Florida File # Miami [redacted]
by Special Agent [redacted] Date dictated 10/28/81
42. b3 -1
b6 -1
b7C -1
b7E -1

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FBI(21-cv-5450)-6300

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 29, 1981

Date of transcription

On October 28, 1981, [redacted] attorney
associate of [redacted] attorney, [redacted]
[redacted] furnished an

[redacted] was made by SA [redacted]
FBI, Miami, in the presence of SA [redacted]
[redacted]
[redacted] FBI, Miami.

b6 -1, -2
b7C -1, -2
b7D -1

On 10/29/81, [redacted] furnished the
following summary [redacted]
on the abovementioned [redacted]

[redacted]

b6 -2
b7C -2
b7D -1

Investigation on 10/28/81 at Miami, Florida File # Miami [redacted]

by Special Agent [redacted]
and [redacted]

10/29/81

Date dictated

43.

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21 cv 5450) 6301

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 29, 1981

Date of transcription _____

[redacted] employee, law office of [redacted]
[redacted] advised that
neither [redacted] nor his associate, [redacted] was in
the office at that time.
[redacted]

b6 -2
b7C -2
b7D -1

Investigation on 10/29/81 at Miami, Florida File # Miami [redacted]
by Special Agent [redacted] Date dictated 10/29/81
44.

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21-cv-5450)-6302

~~SECRET~~

b3 -1
b7E -1



IV.



b6 -2
b7C -2
b7D -1

45.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 19, 1981
Date of transcription

[redacted] telephonically advised as follows:

[redacted]

[redacted] that he would not cooperate [redacted] (con-
cerning Ed Wilson and Frank Terpil) [redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

[redacted] in the Wilson-Terpil matter. [redacted]

[redacted] and
the FBI what he knew of the Wilson-Terpil Libyan activities.

[redacted]

[redacted] in the Wilson-Terpil [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted] to [redacted]

[redacted] Assistant U. S. Attorney, Washington, D. C., but

[redacted]

b6 -3, -4
b7C -3, -4
b7D -1, -2

He feels that the Miami Police Department or the
Dade County State Attorney's office [redacted]

[redacted]

Investigation on 10/19/81 at Miami, Florida

File # Miami [redacted]

Special Agent [redacted]

10/19/81

b3 -1
b6 -1
b7C -1
b7E -1

by [redacted] Date dictated

46.

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~~SECRET~~

FBI(21-cv-5450)-6304

~~SECRET~~

[REDACTED]

[REDACTED] has been turned over to his attorneys, [REDACTED]

[REDACTED] These attorneys are [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] to the Miami Police Department or the State Attorney's office [REDACTED]

He feels that the FBI (specifically, SA [REDACTED]) should do that.

Later in the conversation, however, he indicated he did not want either local agency advised [REDACTED]

[REDACTED]

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 24, 1981

Date of transcription

[redacted] Dade County Assistant State's Attorney (ASA), returned a telephone call made on October 20, 1981, to her office by Special Agent [redacted]. She was advised that [redacted] had complained to SA [redacted] that [redacted]

[redacted] ASA [redacted] was further advised that [redacted] which proof were in the hands of each of his attorneys. It was noted that [redacted] also had advised that he had not complained to the Miami Police Department or to the Dade County State Attorney's office concerning [redacted] nor had any of his attorneys done so.

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

ASA [redacted] advised as follows:

This information is hearsay. In the absence of an official complaint by the alleged victim, [redacted] her office is powerless to conduct an investigation in this matter. If [redacted] is genuinely in fear for his life, he should come forward and press charges.

It is a distinct possibility that [redacted] by [redacted] and his attorneys, [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

As for the proof of [redacted] to be in the hands of his attorneys, he is [redacted] at the direction of a law enforcement agency.

Investigation on 10/21/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 10/21/81
by 48. Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

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b3 -1
b6 -2, -3
b7C -2, -3
b7D -1, -2
b7E -1

in fear. When advised that [redacted] stated he also is

ASA

~~without~~ justification, and/or at the direction of

When advised that

ASA

advised that

in that

matter.

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 22, 1981

Date of transcription _____

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[REDACTED] attorney for [REDACTED]
telephonically contacted SA [REDACTED] returning
a call to his office by SA [REDACTED] on 10/20/81. He
explained that [REDACTED] He
was apprised that [REDACTED] had complained to SA [REDACTED]
that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] was further advised that [REDACTED] asserted he had proof [REDACTED]
[REDACTED] which proof were in the hands
of each of his attorneys. It was noted that [REDACTED] also
had advised that he had made no complaint to the Miami Police
Department or to the Dade County State Attorney's office
concerning [REDACTED] nor had any of his
attorneys done so. [REDACTED] was also advised that SA [REDACTED]
had contacted Assistant States Attorney [REDACTED] concerning
[REDACTED] and that she had indicated that
[REDACTED] should make a formal complaint if he has in fact
[REDACTED]

[REDACTED] said that [REDACTED] advised him [REDACTED]
[REDACTED]
[REDACTED] and what action
should be taken regarding them. He said he previously was
aware [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

Investigation on 10/22/81 at Miami, Florida File # Miami [REDACTED] b3 -1
Special Agent [REDACTED] 10/22/81 b6 -1
by _____ Date dictated _____ b7C -1
b7E -1

50.

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~~SECRET~~

FBI(21-cv-5450)-6308

~~SECRET~~

b3 -1
b7E -1

v.

[REDACTED]
[REDACTED] (RELATED ELSEWHERE
IN REPORT TO ALLEGED OOJ CONSPIRACY)

b6 -3
b7C -3
b7D -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription October 13, 1981

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
telephonically furnished the following:

[redacted]
[redacted] will interview him in Miami

[redacted]
(concerning Ed Wilson and Frank Terpil, ex-CIA officers
currently Federal fugitives).

[redacted]
in the Wilson-Terpil matter.

[redacted]
He telephoned Assistant U. S. Attorney [redacted]
Washington, D. C. [redacted]
[redacted]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -1

Investigation on 10/9/81 at Miami, Florida File # Miami [redacted]
by Special Agent [redacted] Date dictated 10/9/81

b3 -1
b6 -1
b7C -1
b7E -1

52.

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~~SECRET~~

FBI(21-cv-5450)-6310

~~SECRET~~

b3 -1
b7E -1

VI.

b6 -2, -3
b7C -2, -3
b7D -1, -2

~~SECRET~~

~~SECRET~~

b3 -1
b7E -1

VII.

b6 -2, -3
b7C -2, -3
b7D -2

61.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

November 30, 1981

Date of transcription _____

[redacted] telephoned
SA [redacted] at home and said that [redacted]

According to [redacted] explained that [redacted]
dropped off by SA [redacted] and was under his protection.
[redacted] and commented that he had told

b6 -1, -3
b7C -1, -3
b7D -1

SA [redacted] was advised
that SA [redacted] had not dropped off [redacted] that [redacted] was
not under his protection and that he was not even personally
acquainted with [redacted] was asked to bring [redacted]
to the telephone.

A male who eventually (after several mutual "Who is
this?" exchanges) identified himself as [redacted] came
on the line. He denied he had told [redacted] he had been
dropped off by SA [redacted] or that he was under the protection
of SA [redacted]. He agreed that he was not personally acquainted
with SA [redacted].

[redacted] was requested to put [redacted] back on the
line. [redacted] apparently picked up an extension phone as
both men seemed involved simultaneously in the remaining
conversation.

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] indicated that [redacted]

[redacted] was asked by SA [redacted] whether he felt
himself to be in danger. He replied in the negative. [redacted]
that SA [redacted] would ask
such a question. [redacted] was asked if there were a problem
of any kind. He replied negatively and [redacted]
[redacted] at such a question. The
conversation ended shortly thereafter.

Investigation on 11/25/81 at Miami, Florida File # Miami [redacted]

Special Agent [redacted]
by _____

Date dictated _____

11/30/81

b3 -1
b6 -1
b7C -1
b7E -1

62.

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~~SECRET~~

FBI(21-cv-5450)-6320

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

November 27, 1981

Date of transcription _____

The following investigation was conducted to determine [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] Miami, and falsely advised [redacted] that he had been dropped off [redacted] by FBI SA [redacted] and was under his protection:

Efforts to reach Assistant State Attorney (ASA) [redacted] at her office were unsuccessful; at approximately 7:45 p.m. the answering service advised that the duty ASA, [redacted] could be reached at [redacted]. An individual at that number advised that [redacted] was not home yet.

b6 -2, -5
b7C -2, -5

A call was made to Miami Police Department (MPD) narcotics and vice unit in attempt to locate Sergeant [redacted]. There was no answer.

A call was made to Miami-Dade Police Department (MDPD), Homicide Unit, in an effort to reach Lt. [redacted]. [redacted] said she would try to contact Lt. [redacted] and have him return the call.

The Greater Miami telephone directory contains no [redacted] listing but [redacted] listings. Both those numbers were called with negative results.

A second call to [redacted] was successful. He did not have a home number for [redacted] but furnished the names [redacted] and [redacted] of two ASA's working with [redacted] and who might, therefore, have her home telephone number. Listings were located in the telephone directory for each of these names but there was no answer at either number.

b6 -2
b7C -2

Investigation on 11/25/81 at Miami, Florida

File # Miami [redacted]

Special Agent [redacted]

11/25/81

by _____

Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

63.

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~~SECRET~~

FBI(21 cv 5450) 6321

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

November 27, 1981
Date of transcription

A second telephone call was made to Miami-Dade Police Department, Homicide Unit, by SA [redacted] at approximately 10:15 p.m., November 25, 1981. A detective responded. He said he would page Lt. [redacted] on the latter's beeper and took the name and phone number of SA [redacted] to furnish to Lt. [redacted] b6 -1, -2, -5 b7C -1, -2, -5 b7D -1

A few minutes later, Lt. [redacted] called. He said that [redacted] He said that he and Sgt. [redacted] Miami Police Department, [redacted] [redacted] He said that he had no idea why [redacted] He said he had no idea why [redacted] would falsely tell [redacted] he had been dropped off [redacted] by SA [redacted] and was under the protection of SA [redacted]

Investigation on 11/25/81 at Miami, Florida File Miami [redacted]
Special Agent [redacted] 11/25/81
by [redacted] Date dictated [redacted] b3 -1 b6 -1 b7C -1 b7E -1

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -5
b7C -1, -2, -5
b7D -1

Date of transcription December 1, 1981

Sergeant [redacted] Miami Police Department (MPD),
Miami, was located, approximately 10:30 p.m., November 25, 1981,
through the MPD communications center number furnished by
Lieutenant [redacted] Metro-Dade Police Department Sergeant
[redacted] called SA [redacted] and advised that he knew
nothing about [redacted]
[redacted] and in fact does not know who [redacted] is.
He added that he did not know why [redacted] would have told
[redacted] falsely that he had been dropped off [redacted]
[redacted] by SA [redacted] and was under the protection of SA [redacted]

[redacted]
He said he would ask [redacted] about the events [redacted]
[redacted] when he was next in contact with [redacted]

Investigation on 11/25/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] Date dictated 12/1/81
by _____

b3 -1
b6 -1
b7C -1
b7E -1

65.

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~~SECRET~~

FBI(21 cv 5450) 6323

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription December 14, 1981

[redacted] telephonically advised as follows:

He has not returned calls of SA [redacted] (since [redacted] because he has had doubts about the confidentiality of his contacts with SA [redacted] knows the substance of these contacts and, worse, claims to be working with SA [redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] explained his presence by saying that he had been dropped off by SA [redacted] that he had been working with SA [redacted] for the FBI all this time, and that [redacted]

[redacted] continued that he knew [redacted] had visited [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1, -2

[redacted] said he knew that [redacted]

[redacted] There was no proof. [redacted]

[redacted] asked [redacted] why he was doing this, why he was [redacted] replied that the [redacted]

Investigation on 12/11/81 at Miami, Florida File # Miami [redacted] Alexandria [redacted]
by Special Agent [redacted] Date dictated 12/11/81

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

~~SECRET~~

[redacted]
[redacted]
[redacted]
b3 -1
b6 -2
b7C -2
b7D -1, -2, -3
b7E -1

[redacted]
[redacted]
[redacted] but did not explain
that statement.

[redacted]
[redacted]
b6 -1, -2
b7C -1, -2
b7D -1, -2

[redacted] later
that date.

[redacted]
[redacted] said he has not heard [redacted]
[redacted]
[redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[redacted] seems to know everything that has taken place between him
[redacted] and SA [redacted] that
[redacted] That
information [redacted] had furnished
it only to SA [redacted] To his recollection, even [redacted]
did not know that that particular conversation [redacted]
[redacted] This made plausible the statement of [redacted] that he was
working with SA [redacted] and the FBI.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

December 28, 1981
Date of transcription

[redacted] telephonically advised as follows:

b6 -2, -3
b7C -2, -3
b7D -1

[redacted]
tionally.

Addi

[redacted] complaining that [redacted]

He called the Metro-Dade Police Department (MDPD) concerning the above [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] He asked the officer, name unknown, who took his telephonic complaint [redacted]

[redacted] but the complaint officer did not seem interested. He (complaint officer) did furnish a case number, MDPD [redacted] and advised him [redacted] to contact his attorney. There was no direct police response to his complaint; no police came to the scene.

Lt. [redacted] He called the MDPD homicide unit for Lt. [redacted] he was told, [redacted]

b6 -5
b7C -5

Investigation on 12/25/81 at Miami, Florida

Miami [redacted]
Alexandria [redacted]

File #

Special Agent [redacted]

12/28/81

by

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

68.

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FBI(21-cv-5450)-6326

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6 -2, -5
b7C -2, -5
b7D -1, -2

December 28, 1981
Date of transcription

Lt. [redacted] Homicide, Miami-Dade Police Department (MDPD), was contacted telephonically. He said he is not involved [redacted]. He was advised of the [redacted] complaint concerning [redacted]. He suggested that [redacted] both Miami Police Department (MPD), be contacted [redacted].

In a second telephone call, same date, Lt. [redacted] commented that [redacted]

b6 -2, -5
b7C -2, -5
b7D -1, -2

Investigation on 12/25/81 at Miami, Florida

Miami [redacted]
Alexandria [redacted]
File #

b3 -1
b6 -1
b7C -1
b7E -1

Special Agent [redacted]

12/28/81

by _____ Date dictated _____

70.

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FBI(21-cv-5450)-6328

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -5
b7C -1, -2, -5
b7D -1, -2

December 28, 1981

Date of transcription

Lt. [redacted] Miami Police Department (MPD).
was telephonically contacted. He was told of [redacted]
[redacted] He indicated he did not know [redacted] and
asked if [redacted] background. He was told no
such background was known.

Lt. [redacted] said he would attempt to contact Sgt.
[redacted] (MPD) and Assistant State Attorney [redacted] re
[redacted] and also would attempt to locate [redacted] He said he
would write a report concerning the information furnished by
SA [redacted]

He suggested that [redacted] make a personal, written
complaint concerning his reported problem [redacted] the
complaint to be made to the MPD [redacted]
[redacted] MPD headquarters. He noted that [redacted]
[redacted]

b6 -2, -5
b7C -2, -5
b7D -1, -2

Lt. [redacted] was recontacted telephonically. He advised
that he was still attempting to get in touch with Sgt. [redacted]
and/or [redacted]

Lt. [redacted] furnished his beeper number and home telephone
number in the event further contact in this matter was considered
necessary.

Investigation on 12/25/81 at Miami, Florida

File Miami [redacted]

Alexandria [redacted]

12/28/81

by Special Agent [redacted]

Date dictated

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription December 28, 1981

b6 -3, -5
b7C -3, -5
b7D -1

[redacted] was telephonically contacted. He was advised that Lt. [redacted] Miami Police Department (MPD) was attempting to contact [redacted] or to have [redacted] contacted by Sgt. [redacted] MPD. He was also advised that Lt. [redacted] had suggested that he file a formal complaint re [redacted] at MPD headquarters. [redacted] commented as follows:

b6 -2, -3, -5
b7C -2, -3, -5
b7D -1

He has no confidence in Lt. [redacted] or Sgt. [redacted] and Lt. [redacted] (Metro-Dade Police Department, Miami D

[redacted]

[redacted] He knew at the time he initially furnished information that [redacted]

[redacted] He is certain the FBI cannot be of direct assistance in that matter. He called [redacted] has shown little interest. [redacted]

b6 -3
b7C -3
b7D -1

He said he would make a formal complaint re [redacted] to the MPD [redacted]

Investigation on 12/25/81 at Miami, Florida

File Miami
Alexandria

by Special Agent [redacted]

Date dictated 12/28/81

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21 cv 5450) 6330

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

December 28, 1981
Date of transcription

[redacted] Dade County Assistant States Attorney (ASA),
Miami, was telephonically advised of [redacted]

[redacted]
[redacted] ASA [redacted] indicated
she would attempt to have [redacted] contacted with the object of
[redacted]
[redacted] described to ASA [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -2

ASA [redacted] furnished her unlisted home telephone number
in the event an emergency contact became necessary in this matter.

Investigation on 12/25/81 at Miami, Florida File # Miami [redacted]

Special Agent [redacted]
by

Date dictated 12/28/81

b3 -1
b6 -1
b7C -1
b7E -1

73.

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~~SECRET~~

FBI(21 cv 5450) 6331

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

January 20, 1982

Date of transcription

[redacted] furnished
the following information:

b6 -3
b7C -3
b7D -1

b6 -1, -2, -3
b7C -1, -2, -3
b7D -1

[redacted] (SA) [redacted] and on and on about [redacted]
etc.

[redacted] complained to the
Dade County State Attorney's office. [redacted] has no objection
to a call from SA [redacted] to Assistant State's Attorney [redacted]
to advise her [redacted]

[redacted]
[redacted] to the Miami FBI office. [redacted] can then communicate his opinions
to the FBI.

b6 -3
b7C -3
b7D -1

Investigation on 1/18/82 at Miami, Florida

File # Miami [redacted]
Alexandria [redacted]

by Special Agent [redacted]

Date dictated 1/19/82

b3 -1
b6 -1
b7C -1
b7E -1

74.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription January 19, 1982

[redacted] Assistant State's Attorney (ASA).
Dade County State Attorney's office, was advised of [redacted]
[redacted]
[redacted] ASA [redacted] said that she would be talking to [redacted]
later that day [redacted] She
noted that [redacted]
[redacted]

b6 -2
b7C -2
b7D -1

Investigation on 1/18/82 at Miami, Florida File # Miami [redacted]
Alexandria [redacted]
Special Agent [redacted] 1/18/82
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~



~~SECRET~~

b3 -1
b7E -1

VIII. OTHER REPORT FORMS (FD-302's)

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

August 12, 1981

Date of transcription

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] telephonically advised that

[redacted]
[redacted] and has information he wishes to provide
the FBI which he did not furnish during previous FBI interview.

[redacted] also advised that [redacted]
[redacted]

Investigation on 8/12/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 8/12/81
by _____ Date dictated _____

b3 -1
b6 -1
b7C -1
b7E -1

77.

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~~SECRET~~

FBI(21 cv 5450) 6335

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 10/20/81

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1, -2, -3

1

Special Agent (SA) [redacted] Alexandria Federal
Bureau of Investigation (FBI) Office, telephonically advised
that Assistant United States Attorney (AUSA) [redacted]
Washington, D. C. [redacted]

[redacted] Edwin Paul

Wilson and others on charges relating to their activities

[redacted] SA [redacted] also advised that
AUSA [redacted] had indicated that local authorities should
not be advised [redacted]

SA [redacted] noted that AUSA [redacted] had further indicated that
[redacted] should be complied
with.

Investigation on 9/18/81 at Miami, Florida File # Miami [redacted]

SA [redacted]
by [redacted] Date dictated 10/9/81

b3 -1
b6 -1
b7C -1
b7E -1

78.

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~~SECRET~~

FBI(21 cv 5450) 6336

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 21, 1981

Date of transcription

[redacted]
telephonically furnished the following:

b6 -1, -3, -4
b7C -1, -3, -4
b7D -1

Following telephone conversation earlier this date
with SA [redacted], he called Assistant U. S. Attorney
[redacted] Washington, D. C. [redacted]

[redacted]

Investigation on 10/19/81 at Miami, Florida File # Miami [redacted]
Special Agent [redacted] 10/20/81

by [redacted] Date dictated [redacted]
79.

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~~SECRET~~

FBI(21-cv-5450)-6337

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

October 23, 1981
Date of transcription

Assistant U. S. Attorney (AUSA) [redacted]
Miami telephonically advised that [redacted]
[redacted]

b6 -4
b7C -4
b7D -2

Investigation on 10/20/81 at Miami, Florida File # Miami [redacted]
by Special Agent [redacted] Date dictated 10/20/81

b3 -1
b6 -1
b7C -1
b7E -1

80.

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~~SECRET~~

FBI(21-cv-5450)-6338

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

November 13, 1981

Date of transcription _____

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -1, -2, -3

Special Agent (SA) [redacted] Alexandria FBI Office,
telephonically advised that AUSA [redacted] Washington, D. C.,

[redacted]
[redacted]
Edwin Paul Wilson and others on charges relating to their
activities [redacted] SA [redacted] also advised
that AUSA [redacted] had indicated that local authorities should
not be advised [redacted]

[redacted]
[redacted] SA [redacted] noted
that [redacted] AUSA [redacted]

[redacted]
[redacted] be in compliance with Florida
law on that topic.

Investigation on 11/10/81 at Miami, Florida

Miami [redacted]
File #

Special Agent [redacted]
by

Date dictated _____

11/12/81

b3 -1
b6 -1
b7C -1
b7E -1

81.*
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~~SECRET~~

FBI(21 cv 5450) 6339

CGO 007 0532207

RR HI

DE CG

R 222207Z FEB 82

FM CHICAGO

TO DIRECTOR

RECEIVED
TELETYPE UNIT

22 FEB 82 42 33

EEDE-4 BUREAU
TIGATION

ROUTINE

b3 -1
b6 -1
b7C -1
b7E -1, -8

ALEXANDRIA

ROUTINE

~~SECRET~~

ATTENTION:

BUREAU SUPERVISOR

ALEXANDRIA SA

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON E;

; JEROME S. BROWER

REGISTRATION ACT	CONSPIRACY: SOLICITATION TO
------------------	-----------------------------

COMMIT MURDER, OO: ALEXANDRIA

FOR THE INFORMATION OF FBHQ AND ALEXANDRIA

WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST

b3 -1
b6 -1, -2
b7C -1, -2
b7D -4
b7E -1

3124189
Classified by
Declassify on

b6 -1
b7C -1

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EX
CEPT WHERE SHOWN OTHERWISE.~~

~~SECRET~~

FBI(21-cv-5450)-6343

[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED] WAS TOLD BY [REDACTED]
[REDACTED]

EDWIN WILSON. ~~(S)~~

[REDACTED] WAS FURTHER TOLD THAT WILSON WAS STILL RESIDING
IN TRIPOLI. [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~

[REDACTED] WILSON'S OLD COMPANY IN ENGLAND
WAS FORCED TO CLOSE DUE TO PUBLICITY. A NEW COMPANY WILL
SHORTLY OPEN. [REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~
[REDACTED] SUGGESTED THAT IF [REDACTED]
[REDACTED] ~~(S)~~

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

b7D -4

b6 -2
b7C -2
b7D -4

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

WILL TURN OVER

[REDACTED]

TO THE FBI AS SOON

AS POSSIBLE.

[REDACTED]

ALSO STATED THAT

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

[REDACTED]

[REDACTED]

~~(S)~~

CHICAGO WILL DISSEMINATE MORE INFORMATION CONCERNING

WILSON

[REDACTED]

~~(S)~~

[REDACTED]

BT

~~SECRET~~

160

1 2

FEBRUARY 14

UNCLAS

ROUTINE

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM DIRECTOR FBI

TO ROUTINE

ROUTINE

ROUTINE

ROUTINE

BT

UNCLAS

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;

JEROME S. BROWER, RA

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

ON FEBRUARY 12, 1982,

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

APPEARED BEFORE FEDERAL JUDGE JOHN H. PRATT, DISTRICT OF
COLUMBIA AND PLEAD GUILTY TO VIOLATION OF TITLE 18, U.S.C.
SECTION 371 {CONSPIRACY} AND TITLE 22, U.S.C., SECTION
{MUNITIONS CONTROL ACT}.

AUSA

DISTRICT OF COLUMBIA AND

141

2/16/82

FEB 19 1982

1 - LIAISON UNIT

ROUTE THROUGH FOR REVIEW

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

FBI(21 cv 5450) 6346

INFORMATION
HEREIN IS UNCLAS
DATE 3/24/89

PAGE TWO DE HQ 0160 UNCLAS

[REDACTED]

b6 -2
b7C -2

JUDGE PRATT WILL SET SENTENCING DATE ONCE PRESENTENCE

REPORT COMPLETED.

[REDACTED]

[REDACTED]

BT

!

1 3 [REDACTED]

61 FEBRUARY 17, 1982

~~SECRET~~

PRIORITY

#F061EPP AX CGEDE HQ H0061 #HBYSEP 171636Z FEB 82

b3 -1, -2
b6 -1
b7C -1
b7E -1

[REDACTED] FM DIRECTOR FBI [REDACTED]

TO FBI ALEXANDRIA [REDACTED] ROUTINE

FBI CHICAGO ROUTINE

[REDACTED] PRIORITY 1

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

[REDACTED] JEROME S. BROWER, RA [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -4
b7E -1

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

RE CHICAGO AIRTEL TO BUREAU, DATED 2/4/82. ~~SECRET~~

FOR INFORMATION OF [REDACTED] CHICAGO DIVISION HAS

SOURCE [REDACTED]

SOURCE STATED [REDACTED]

[REDACTED] (NOT FURTHER IDENTIFIED) ~~SECRET~~

2/17/82 [REDACTED]

1 - MR. IVEY [REDACTED]

1 - LIAISON UNIT [REDACTED]

1 - ROUTE THROU [REDACTED] OR REVIEW [REDACTED]

7 FEB 23 1982

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

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~~SECRET~~

3/24/89
Classified by [REDACTED]
Declassify on [REDACTED]

FBI(21 cv 5450) 6348

PAGE TWO DE HQ 0061 ~~SECRET~~

[REDACTED]

[REDACTED] SOURCE ADVISED THAT [REDACTED]

[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -4

[REDACTED] SOURCE BELIEVES [REDACTED]

[REDACTED] ~~[S]~~

SOURCE STATED THAT [REDACTED]

[REDACTED]

[REDACTED] ~~[S]~~

[REDACTED]

[REDACTED]

[REDACTED] ~~[S]~~

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -4, -5
b7E -1, -14

BT

~~SECRET~~

3

CONFIDENTIAL PAGE

~~SECRET~~

DO NOT TYPE PAST THIS LINE

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DE RUEHFB 4942 0300013

ZNY CCCCC ZZK

O 292209Z JAN 82

FM SECSTATE WASHDC

RECEIVED
TELETYPE UNIT

JAN 02 00 26z

FEDERAL BUREAU
OF INVESTIGATION

TO RUEHFB/DIRECTOR FBI WASHDC IMMEDIATE IMMEDIATE

RUEHJA/DOJ WASHDC IMMEDIATE

INFO RUEHLD [REDACTED] IMMEDIATE 9478

BT

~~CONFIDENTIAL~~ STATE 424903

b6 -1, -2
b7C -1, -2

E.O. 12065: PDS-2--1/29/2002 [REDACTED]

Wilson

TAGS: ASEC

FBI(21 cv 5450) 6351

SUBJECT: ~~(S)~~ TELEPHONE CALLS CONCERNING ED WILSON

FBI FOR [REDACTED]

JUSTICE DEPARTMENT FOR [REDACTED]

AND [REDACTED]

FOI/PA # [REDACTED]

APPEAL # [REDACTED]

CIVIL ACT. # [REDACTED]

E.O. # [REDACTED]

DATE 3/24/94 INITIALS [REDACTED]

~~CONFIDENTIAL~~

RE

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -3
b7E -1, -8

(S-1)FBI

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____

b3 -2
b6 -1
b7C -1

FEB 10 1982

10

AKA:

INDICATED

THAT

ING

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

AND SA		OF THE FBI
--------	--	------------

BT

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ant Director -
Services

DATE: 2/4/82

b3 -1
b5 -3
b6 -1
b7C -1
b7E -1

Legal Couns.

PURPOSE: To provide Legal Counsel Division (LCD) opinion as to
course of action to be followed regarding

DETAILS:

b5 -3
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2

b3 -1
b5 -3
b6 -1
b7C -1
b7D -2
b7E -1

CONTINUED - OVER

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/24/89

FBI(21 cv 5450) 6354

BI/DOJ

Legal Counsel to EAD - Law Enforcement Services
RE: [REDACTED]

b3 -1
b5 -3
b6 -1
b7C -1
b7D -2
b7E -1

RECOMMENDATION: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1, -8

FUGITIVE INDEX

Date 2/4/82

TO:

DIRECTOR, FBI
(Attn: [redacted])

Bureau Supervisor
and SA [redacted]

FROM: [redacted] SAC, CHICAGO [redacted] (P) (SQ. 14)

FRANCIS EDWARD [redacted] IL - FUGITIVE
EDWIN PAUL [redacted] FUGITIVE

~~SECRET~~

GERALD E. BROWER;

RA - [redacted] CONSPIRACY - SOLICITATION TO COMMIT MURDER
OO: ALEXANDER

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Re Bureau teletype to Chicago dated 2/3/82. (U)

Referenced Bureau teletype authorized the
Chicago Office [redacted]

Also, Chicago is requested to furnish
FBIHQ and Alexandria [redacted]
provided by source. (S)

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -4
b7E -1

Enclosed for the Bureau and Alexandria are

[redacted] (S)

~~SECRET~~

and Extended by 7165
Extension, FCIM, II, 1-2.4.2 (2&3)
Date for Declassification 2/4/2002
RE IN BULKY ROOM

② - Bureau (Enc.
2 - Alexandria (E
1 - Chicago

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b6 -1
b7C -1

Transmitted (Number) (Time)

FBI(21-cv-5450)-6356

NOTE D-11

684x2

3/24/89
Classified by
Declassify on:

[redacted]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

[redacted]

[redacted]

~~(S)~~

[redacted]

~~(S)~~

For the additional information of FBIHQ and Alexandria,

[redacted]

~~(S)~~

[redacted]

stated that

[redacted]

[redacted]

stated

that he believes that

[redacted]

[redacted]

~~(S)~~

[redacted]

stated that

[redacted]

[redacted]

~~(S)~~

[redacted]

stated that

[redacted]

[redacted]

It is believed

by the source that

[redacted]

[redacted]

~~(S)~~

FBIHQ and Alexandria will be made aware of pertinent information in this matter as it develops. ~~(S)~~

b3 -2
b6 -2
b7C -2
b7D -4

~~SECRET~~

Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. C. P. Monroe

Date 2/12/82

From : R. J. Ivey

b3 -1
b6 -1
b7C -1
b7E -1

Subject : MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND [redacted]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

FRANCIS EDWARD TERPIL

PURPOSE: To provide a summary of the 2/8/82 weekly meeting
at the Department of Justice (DOJ).

RECOMMENDATION: None. For information.

APPROVED:

Adm. Servs. _____ Laboratory _____
Crim. Inv. _____ Legal Coun. _____
Director _____ Off. of Cong. & Public Affs. _____
Exec AD-Inv. _____ Rec. Mgnt. _____
Exec AD-LES _____ Tech. Servs. _____
Intell. _____ Training _____

DETAILS: On 2/8/82 representatives from the Federal
agencies concerned with Wilson/Terpil related
criminal matters reconvened at DOJ. The following were in
attendance:

b6 -1, -2
b7C -1, -2

[redacted] - Deputy Assistant Attorney General
(DAAG), Criminal Division, DOJ

[redacted] - Attorney, General Litigation Section,
Criminal Division, DOJ

[redacted] - Attorney, General Litigation
Section, Criminal Division, DOJ

- 1 - Mr. Mullen
- 1 - Mr. Otto
- 1 - [redacted]
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Ivey
- 1 - [redacted]
- 1 - [redacted]

(10)

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MAR 24 1982

b3 -1
b6 -1
b7C -1
b7E -1

3/24/89
Classified by [redacted]
Declassify on [redacted]

~~SECRET~~

FBI(21-cv-5450)-6358

FBI/DOJ

Memorandum to Mr. C. P. Monroe from R. J. Ivey
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND [REDACTED]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

~~SECRET~~

[REDACTED] - SAC, Bureau of Alcohol, Tobacco and
Firearms (ATF), Washington Field Office

[REDACTED] - SA, ATF

[REDACTED] - SA, ATF

[REDACTED] - Assistant United States Attorney
(AUSA), District of Columbia

[REDACTED] - Director of District Court Operations,
United States Attorney's Office, District of
Columbia

[REDACTED] - AUSA, District of Columbia

[REDACTED] - SA, United States Customs Service (USCS)

[REDACTED] - Supervisor, [REDACTED] FBIHQ

[REDACTED] - Supervisor, [REDACTED] FBIHQ

[REDACTED] - SA, [REDACTED] FBIHQ (temporary
assignment from Alexandria Field Office)

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

b6 -1, -4
b7C -1, -4
b7E -8

The following subject matter was discussed:

1. The main topic of discussion was the continuing
interest of the House Permanent Select Committee on
Intelligence in Wilson/Terpil and [REDACTED] related matters.
DAAG [REDACTED] commented that on 2/4/82 he accompanied
Mr. Monroe while testifying before the Committee. DAAG
[REDACTED] described the proceedings as "innocuous." DAAG
[REDACTED] advised that representatives of the Committee are
anxious to obtain "all" FD-302s relating to Wilson/Terpil,
[REDACTED] matters. DAAG [REDACTED] indicated he would meet with
[REDACTED] Chief Counsel for the Committee, in effort to
determine the Committee's interests and appease this
request. DAAG [REDACTED] stated that the Committee has also
expressed an interest in FBI efforts to interview [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] DAAG [REDACTED]
[REDACTED] stated he had emphatically requested that the Committee not
pursue the subject(s) of any ongoing Federal investigation
without contacting DOJ first.

~~SECRET~~

Memorandum to Mr. C. P. Monroe from R. J. Ivey
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND [REDACTED]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7E -1, -8

~~SECRET~~

2. DAAG [REDACTED] advised that on 2/8/82 Department of Defense (DOD) General Counsel, [REDACTED] expressed a desire for a DOJ briefing on ongoing criminal investigations concerning DOD personnel. It was noted that on 2/5/82 SA [REDACTED] FBI Alexandria, had received a similar request from [REDACTED] for a briefing of key DOD officials. AUSA [REDACTED] and FBIHQ Supervisor [REDACTED] expressed concerns over a general briefing of DOD officials without knowing the intended use of the information, in view of [REDACTED]

[REDACTED] DAAG [REDACTED] indicated that any information to be provided military officials should be coordinated through DOJ to ensure that the interests of all parties concerned are protected. (A meeting with [REDACTED] is scheduled for 2/12/82 in DAAG [REDACTED] office to brief [REDACTED] and discuss the use of the information by DOD. Representatives of the United States Attorney's Office, District of Columbia, and the FBIHQ [REDACTED] are coordinating this briefing with DOJ.)

3. DAAG [REDACTED] advised he had received a call from Elsie L. Munsell, United States Attorney, Eastern District of Virginia (EDV), inquiring about the Wilson/Terpil related cases under investigation in her territory, that were being handled by DOJ and the District of Columbia rather than her office. DAAG [REDACTED] stated he would discuss this issue with [REDACTED] Chief of the Criminal Division, EDV.

b6 -2
b7C -2

(It is noted that the possibility of a confrontation over prosecutive jurisdiction on these cases had previously been brought to the attention of DAAG [REDACTED] by the FBI, and was reiterated at the 1/25/82 weekly meeting. We were concerned that the Alexandria Division might be caught in the middle. At that time, DAAG [REDACTED] indicated that DOJ would advise the United States Attorney, EDV, that these cases were being pursued by DOJ and the District of Columbia. Apparently, the United States Attorney was not advised, as [REDACTED] questioned the Alexandria Division on 2/5/82 about the handling of these cases in the District of Columbia. This put Alexandria in the position of having to explain DOJ's posture.)

4. [REDACTED]

[REDACTED] AUSA [REDACTED] is trying

b6 -2, -4
b7C -2, -4
b7D -2

~~SECRET~~

Memorandum to Mr. C. P. Monroe from R. J. Ivey
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND [REDACTED]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

~~SECRET~~

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

to interview [REDACTED]

(On 2/1/82 and 2/8/82, DAAG [REDACTED] and AUSA [REDACTED] were provided LHMs containing FD-302s of the [REDACTED] interviews.)

5. Discussions between [REDACTED] attorney and AUSA [REDACTED] are continuing in effort to [REDACTED] AUSA [REDACTED] intends to [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

6. The potential Interstate Transportation in Aid of Racketeering case on [REDACTED] is still pending review by DOJ attorneys.

7. The next meeting is scheduled for 2/16/82.

~~SECRET~~

~~SECRET~~

February 1, 1982

b3 -1
b6 -2, -4
b7C -2, -4
b7D -2
b7E -1

INTERVIEWS OF [REDACTED]
[REDACTED]
CONCERNING WILSON/THORPIL
AND [REDACTED] RELATED MATTERS



1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18
21, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34
35, 36, 37, 38, 46, 47

312569
Classified by [REDACTED]
Declassify on [REDACTED]

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FBI/PA # [REDACTED]
APPEAL [REDACTED]
CIVIL ACTION [REDACTED]
E.O. # [REDACTED]
DATE 3/25/89 INITIALS [REDACTED]

CLASS. & EXT. BY 538
REASON FOR EXT. 1, 1.5, 1.8
DATE OF REVIEW 2-1-2002

(S-1) Appropriate Agency

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b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 6365

~~SECRET~~
[REDACTED]

685

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

b6 -1
b7C -1

Date of transcription 1/27/82

[redacted]
[redacted]

b6 -1, -3
b7C -1, -3
b7D -2, -3

[redacted] was interviewed by SA [redacted] concerning his
[knowledge of [redacted] (S)

[redacted] identified the following [redacted]
[redacted] (S)

[redacted]

b6 -2, -3
b7C -2, -3
b7D -2, -3

CLASS. & EXT. BY 538
REASON FCIM II, 1-2.4.2 2, 3
(S) DATE OF REVIEW 12982

[redacted] identified the following [redacted]
[redacted] (S)

Investigation on 12/8/81 at Virginia File # [redacted]
by SA [redacted] Date dictated 1/27/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2, -3
b7E -1

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~~SECRET~~

~~SECRET~~

[REDACTED]

b3 -1
b7D -2, -3
b7E -1

2

[REDACTED]
[REDACTED] (S)

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

[REDACTED] (S) [REDACTED] identified the following [REDACTED]

[REDACTED] (S)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~SECRET~~

1/18/82

Date of transcription

[redacted]

[redacted] was interviewed by SA [redacted] concerning his knowledge of [redacted] Edwin Paul Wilson [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted] stated that [redacted]

It was [redacted] impression based on Wilson's past affiliation with the CIA [redacted] was involved with the CIA in some capacity.

[redacted]

Investigation on 12/15/81 and 12/31/81 at Virginia [redacted]

by SA [redacted]

Date dictated 1/6/82

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

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~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

- 2 -

[redacted]
[redacted]
[redacted] which would be forthcoming
as a result of the United States-Egypt agreement negotiated
between President Carter and President Sadat. [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted] advised that [redacted] Wilson and
[redacted] held many private meetings at various Washington, D. C.,
locations.

[redacted] from his close association with Wilson.
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

~~SECRET~~

Date of transcription

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

_____ impression based on Wilson's
past CIA association _____
_____ was also involved
in some way with the CIA.

b6 -3, -4
b7C -3, -4
b7D -2

Date dictated 1/6/82

b3 -1
b6 -1, -3, -4
b7C -1, -3, -4
b7D -2
b7E -1

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~~SECRET~~
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~~SECRET~~

2

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

[redacted]
[redacted]
[redacted] which would be forthcoming as a result
of the United States-Egypt agreement negotiated between President
Carter and President Sadat. [redacted]
[redacted]

b6 -3, -4
b7C -3, -4
b7D -2

[redacted]
[redacted] stated
[redacted] however, he did not know to what
extent they were used by Wilson. [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]
[redacted] stated.

b6 -3, -4
b7C -3, -4
b7D -2

~~SECRET~~

~~SECRET~~

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2
b7E -1

3

[redacted]
[redacted]
[redacted]
[redacted]
[redacted] from his close association with Wilson
[redacted]

b6 -3, -4
b7C -3, -4
b7D -2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/1/82

b6 -1, -3, -4
b7C -1, -3, -4
b7D -2

[redacted]
[redacted]
[redacted] was reinterviewed by SA [redacted] concerning his
knowledge of [redacted] Edwin
Paul Wilson [redacted]

[redacted] stated that [redacted]

b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

[redacted] stated that [redacted]
[redacted]
[redacted]

[redacted] stated Wilson had many contacts within [redacted]
[redacted] (S)

b6 -3
b7C -3
b7D -2, -3

Investigation on 1/26/82 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 1/29/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/1/82

[redacted]

[redacted] stated that [redacted] Edwin Wilson and Frank
Terpil were involved [redacted]
had extensive contacts [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] ~~(S)~~

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated Wilson and Terpil may have [redacted]
[redacted]
[redacted] could not provide any
additional details regarding this possible business transaction. ~~(S)~~

[redacted] recalled that [redacted]
[redacted] ~~(S)~~

[redacted] stated that [redacted] he had a
contact (not identified) [redacted]
[redacted] did not know
the details, however [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] provided an undated document [redacted]
[redacted]
stated this document [redacted]
[redacted]

Investigation on 1/26/82 at Virginia File # [redacted]

by SA [redacted] Date dictated 1/29/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 1/18/82

[redacted]
[redacted]

[redacted] was interviewed by SA [redacted] regarding his knowledge of [redacted]
Edwin Paul Wilson [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted]
[redacted]

[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]
[redacted] stated
[redacted]

Investigation on 12/15/81 and 12/31/81 at Virginia File # [redacted]

by SA [redacted] Date dictated 1/6/82

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

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~~SECRET~~
21

FBI(21-cv-5450)-6385

~~SECRET~~

NAME

--

--	--

stated that to the best of his knowledge,

--

--

A diagram illustrating a horizontal line segment labeled b and a vertical line segment labeled a extending upwards from its left end. A small square is drawn at the top of the vertical segment, and another small square is drawn at the right end of the horizontal segment.

--	--

stated.

by Edwin Wilson.

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

3

~~SECRET~~

[redacted]
[redacted]
[redacted]
[redacted] did not
know if Wilson and [redacted] conducted any business in this
area.

b6 -2, -3
b7C -2, -3
b7D -2

b7D -2

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

4

~~SECRET~~

[redacted]
[redacted] could not recall [redacted]
[redacted]
[redacted] stated [redacted]
and at that time, Wilson [redacted]
[redacted] did not
know if [redacted]
[redacted] once told [redacted]
[redacted]
[redacted] did not know if [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

~~SECRET~~

Date of transcription 2/1/82

[redacted]
[redacted]

[redacted] was again interviewed by SA [redacted] regarding
his knowledge of [redacted] Edwin
Paul Wilson [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated he now recalls that [redacted]
[redacted] stated

[redacted]

[redacted] also remembered that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted]

[redacted] stated that [redacted]

[redacted]

Investigation on 1/26/82 at Virginia File # [redacted]

by SA [redacted] Date dictated 1/29/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~
25

FBI(21 cv 5450) 6389

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/82

~~SECRET~~

[redacted]
[redacted] was interviewed by SA [redacted] concerning his knowledge of [redacted] Edwin Paul Wilson [redacted]
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[redacted] stated that [redacted]
[redacted]

[redacted] advised he [redacted]
[redacted]
[redacted] however, he warned [redacted]
[redacted] to be careful about getting involved with Wilson, [redacted]
[redacted] would not elaborate on this statement and [redacted] did not press the issue.

b6 -2, -3
b7C -2, -3
b7D -2

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on 12/15-16/81 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 1/28/82

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

[redacted]

[redacted] stated he did not believe Wilson was involved

[redacted]

stated however that Wilson did have a working relationship [redacted]

[redacted] (details unknown).

[redacted] stated that [redacted]

[redacted] recalled

[redacted] advised [redacted] once told him that [redacted]

[redacted] whom he would not identify.

[redacted] stated he learned from [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] advised that [redacted]

associate [redacted]

[redacted] stated both [redacted] and his

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] reviewed his business records and identified [redacted]
a letter dated [redacted] (telephone [redacted])

The letter dealt with [redacted]

~~SECRET~~

~~SECRET~~

[redacted] does not think Wilson ever became involved with this project.

[redacted] did recall that [redacted]

[redacted] stated [redacted] were also involved in a deal with Wilson [redacted] which involved [redacted]

[redacted] (name unrecalled). [redacted] stated [redacted]

[redacted] stated he could not recall the year in which this operation was conducted.

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that Wilson and [redacted] may have been involved in some type of business arrangement [redacted]

[redacted] stated that he did not know of any specific dealings in which they were involve, [redacted]

[redacted] learned from Wilson that [redacted] was involved in [redacted]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b6 -1
b7C -1

February 3, 1982

~~INTERVIEW OF [redacted]
[redacted]
CONCERNING [redacted] / [redacted]
AND [redacted] [redacted] ASSOCIATE~~

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

In reference to FBI Memorandum dated February 1, 1982, regarding captioned interviews, the following additional information was provided by [redacted] concerning the activities of Wilson, Ternil, and associates:

*Pg. 3 only referred
and marked per OGA ltr
dated 3/17/04 4/21/04
412694*

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

3/28/89
Classified by [redacted]
Declassify on [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FOIPA	[redacted]
APPROVAL	
CIVIL ACT	
Z.C.	[redacted]
DATE	3/28/89 1.1.1.1 [redacted]

CLASS. & EXT. BY 578
REASON: FCIM II, 1-2.4.2 2 3
DATE OF REVIEW 2-7-2002

(S-1) Appropriate Agency

FBI(21 cv 5450) 6393

~~281~~ [redacted]

685

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/4/82

b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted]

[redacted] provided a copy of a document [redacted]

[redacted] stated the document [redacted]

Investigation on January 26, 1982 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 2/4/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

FBI(21-cv-5450)-6403

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Date of transcription 2/8/82

[redacted]
[redacted] was interviewed by SA [redacted] concerning his
knowledge of [redacted] Edwin
Paul Wilson [redacted]

[redacted] stated [redacted]
[redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]
[redacted]

[redacted] stated [redacted]
[redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

Investigation on December 29, 1981 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 2/8/82

b3 -1
b6 -1
b7C -1
b7E -1

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~~SECRET~~

78-
FBI(21-cv-5450)-6410

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] stated that [REDACTED]
[REDACTED]
(no further details known). [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] advised that [REDACTED]
currently resides at [REDACTED]
[REDACTED]

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. F. M. Mullen, Jr.

Date 1/11/82

From : C. P. Monroe

b6 -2
b7C -2
b7D -2

Subject :

INTERVIEWS OF

PURPOSE: To provide results of interviews of

RECOMMENDATION: None, for information only.

b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2

DETAILS:

- 1 - Mr. Mullen
- 1 - Mr. Otto
- 1 - [REDACTED]
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - Mr. Ivey
- 1 - [REDACTED]
- 1 - [REDACTED]

b6 -1
b7C -1

(9)

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 3/29/89 BY [REDACTED]

[REDACTED]
TO DIRECTOR PRIORITY 436-32

[REDACTED] PRIORITY 034-0

BT

FUGITIVE INDEX

17 407

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

~~CONFIDENTIAL~~

SECTION ONE OF TWO

FUGITIVE INDEX

[REDACTED] AKA - FUGITIVE; [REDACTED] - UNLAWFUL

POSSESSION OF WEAPONS; OO: NY

FRANCIS EDWARD TERPIL-FUGITIVE; ET AL; RA [REDACTED] ET CETERA

OO: AX, BUFILE [REDACTED]

RE TELETYPE OCTOBER 29, 1981, AND [REDACTED] TELEPHONE

CALL TO BUREAU OCTOBER 31, 1981.

ALL PARAGRAPHS ~~CONFIDENTIAL~~ UNLESS OTHERWISE NOTED.

REFERENCED TELETYPE REPORTED CONTACTS [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

REFERENCED [REDACTED] TELEPHONE CALL REPORTED THAT [REDACTED]

FEB 10 1982

ORIGINAL FILED IN

NOT RECORDED
MAR 3 1982

b3 -1
b6 -1
b7C -1
b7E -1

DECLASSIFIED ON 3/24/89

BEING FURNISHED AS PROVIDED BY

b6 -2, -3
b7C -2, -3
b7D -1, -3

SUBJECT

A PERSON IDENTIFYING HIMSELF AS

AND THE FOLLOWING CONVERSATION TOOK PLACE:

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

INITIALLY IT WAS NOT CLEAR WHO THE PERSON IDENTIFYING
HIMSELF AS [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

[REDACTED]

[REDACTED]

DURING THIS TIME, [REDACTED] INDICATED THAT [REDACTED] HAD
INFORMED HIM OF THE DETAILS [REDACTED]

[REDACTED]

[REDACTED]
[REDACTED] WAS THOROUGHLY

b6 -2, -3
b7C -2, -3
b7D -1, -3

KNOWLEDGEABLE [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED] ALSO COMMENTED REGARDING THE FACT THAT [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3
b7E -14

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

REGARDING

[REDACTED]

IT IS NOTED,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IT IS NOTED THAT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1, -3

b6 -2, -3
b7C -2, -3
b7D -1, -3

BT

[REDACTED]
TO DIPECTOR PRIORITY 436-02

[REDACTED] PRIORITY 034-02

BT

~~CONFIDENTIAL~~

SECTION TWO OF TWO

[REDACTED] AKA - FUGITIVE; UFAP - UNLAWFUL

POSSESSION OF WEAPONS; OO: NY

FRANCIS EDWARD TERPIL - FUGITIVE; ET AL; RA [REDACTED] ET CETERA

OO: AX, BUFILE [REDACTED]

NO ADDITIONAL CONTACTS [REDACTED]

[REDACTED] WILL ADVISE ANY FURTHER CONTACTS [REDACTED]

[REDACTED]
[REDACTED] FOLLOWING.
[REDACTED]

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [REDACTED] AND NEW YORK (88-19278).

BT

b3 -1, -2
b6 -2
b7C -2
b7E -1

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -1, -3
b7E -1

DLO002 0501614Z

RR HQ AX NY

DE DL

R 191607Z FEB 82

FM FBI DALLAS [redacted] (RUC)

TO DIRECTOR FBI [redacted] ROUTINE

FBI ALEXANDRIA [redacted] ROUTINE

FBI NEW YORK [redacted] ROUTINE

BT

~~SECRET~~

FRANCIS TERPIL 7 FUGITIVE; EDWIN WILSON FUGITIVE, ET AL;

FARA 7 [redacted] OO: ALEXANDRIA.

RE NEW YORK TELETYPE TO BUREAU DATED FEBRUARY 16, 1982. (U)

FOR THE INFORMATION OF NEW YORK, [redacted]

DOB [redacted]

WAS ARRESTED [redacted]

THROUGH INVESTIGATION IT WAS DETERMINED [redacted] WAS

ENROUTE TO AUSTIN, TEXAS, TO SPEND CHRISTMAS WITH [redacted] FAMILY.

b6 -1
b7C -1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

FBI(21 cv 5450) 6424

REC
E UNIT

~~SECRET~~

1916

FE
OF

BUREAU
INVESTIGATION

Exec AD-LES
Asst. Dir.:

Ident. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Svcs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1, -6

MAR 10 1982

3/29/89
Classified
Declassify on

~~SECRET~~

PAGE TWO DE DL 0002 ~~SECRET~~ [REDACTED]

THESE CHARGES WERE SUBSEQUENTLY DROPPED. [REDACTED]

[REDACTED]

IN

b3 -1, -3
b7D -2
b7E -1

WASHINGTON, D.C. FBIHQ AND OO BOTH FULLY AWARE OF ABOVE, AND
THIS MATTER HAS RECEIVED WIDESPREAD MEDIA COVERAGE. ~~(S)~~(u)

INFORMATION FURNISHED BY [REDACTED] IN REFERENCED COMMUNICATION

[REDACTED] ~~(S)~~

[REDACTED]

BT

#0002

~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1
b6 -1
b7C -1
b7E -1

Date 3/2/82

TO: DIRECTOR, FBI

FROM: SAC, DETROIT [redacted]

(SQ CI-1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CHANGED

aka.

OO: DETROIT

1/13/89
Classified by [redacted]
Declassify on [redacted]

Title marked changed to add the aliases of [redacted] and [redacted]
as utilized by the subject [redacted]

b3 -1
b6 -2
b7C -2
b7E -1

Re Detroit teletypes to the Bureau, dated 12/4 and 23/81,
regarding captioned and Bureau teletype to Charlotte, Honolulu,
Indianapolis, Seattle and St. Louis, dated 10/14/81, and captioned,
[redacted]

Classified ~~secret~~ in its entirety.

Preliminary inquiry was initiated on 11/19/81; expiration
date 2/19/82.

Enclosed for the Bureau are 18 copies of an LHM, dated
and captioned as above; two copies are enclosed for Charlotte and
Seattle and information copies are enclosed for Atlanta, Honolulu,
Indianapolis, St. Louis and WFO, due to investigations being carried
on in those divisions. Extra copies are being furnished to the
Bureau due to investigations involving EDWIN WILSON and [redacted]
and also for submission to the TRAC of the Terrorism
Unit.

For information of the Bureau, the subject was interviewed

- 5 - Bureau (RM) (Enc. 8)
(1 - [redacted])
(1 - [redacted])
(1 - TRAC, Terrorism Unit)
1 - Atlanta (Info) (RM) (Enc. 1)
2 - Charlotte (RM) (Enc. 2)
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

- NOT RECORDED
126 SEP 21 1982
Honolulu (Info) (RM) (Enc. 1)
Indianapolis [redacted] (RM) (Enc. 1)
2 - Seattle (RM) (Enc. 1)
(1 - [redacted])
(1 - [redacted])
1 - St. Louis (Info) (RM) (Enc. 1)
1 - WFO (Info) (RM) (Enc. 1)
2 - Detroit (1 - [redacted])

ORIGINAL FILED

Approved: [redacted]

Level of Classification

Classified - Extended by [redacted]

Transmitted [redacted] (Number)

(Time)

Per [redacted]

(16)

MM, 11, 124.2

Classification

FBI(21-cv-5450)-6426

~~SECRET~~

[redacted] ON December 2, and 16, 1981 and January 26, 1982. He was interviewed [redacted]

b3 -1, -2
b6 -3
b7C -3
b7D -1
b7E -1

Even though the Detroit Division is well aware of the necessity for utilizing the format involving USPERS in the enclosed LHM, it was necessary to put in the names of EDWIN WILSON and FRANK TERPIL in the enclosed LHM for clarity. Also most of the companies incorporated by EDWIN WILSON are listed in the enclosed LHM [redacted]

The enclosed LHM makes reference [redacted]

Since all current investigation in this matter has been resolved, the Detroit Division is placing this matter in a closed status. If it becomes necessary to recontact the subject for any other reason, the Detroit Division will immediately reopen the matter and contact the subject. This matter is being placed in a closed status.

~~SECRET~~

- 2* -

~~SECRET~~

IDENTIFICATION OF UNITED STATES PERSONS (USPERS)

USPER#1 is

USPER #2 is

USPER #3 is

USPER #4 is

b6 -2
b7C -2

USPER#5 is AGRI INTERNATIONAL, INC. 1016 22nd Avenue, N.W.,
Washington, D.C. 20237.

USPER #6 is

USPER #7 is

USPER #8 is

USPER #9 is

USPER # 10 is

USPER #11 is

USPER #12 is

USPER #13 is

USPER #14 is

USPER #15 is

USPER #16 is

USPER #17 is

USPER #18 is

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Detroit, Michigan
March 2, 1982

Re:

also known as

[redacted] who resides at [redacted]
[redacted] was interviewed on three
separate occasions, December 2, and 16, 1981, and January
26, 1982.

b6 -2
b7C -2
b7D -1

[redacted] was tele-
phonically contacted [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

identities are

b3 -1
b6 -1
b7C -1
b7E -1

Level of Classification

Classified and Extended by

Reason for Extension FOIA II, 1 & 2
Date of Review for Declassification 3/2/2002

in order to protect the identity of
sources and informants in the field.
except where otherwise noted.

FBI(21-cv-5450)-6429

DECLASSIFIED ON 3/29/89

~~SECRET~~

Re: [REDACTED]

b6 -3
b7C -3
b7D -1

[REDACTED] was contacted by [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

~~SECRET~~

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

Re:

[Redacted]

[Redacted]

[Redacted]

According to

b6 -2, -3
b7C -2, -3
b7D -1

[Redacted]

[Redacted]

[Redacted]

[Redacted]

was told

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[Redacted]

[Redacted]

[Redacted]

~~SECRET~~

Re:

[Redacted]

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[Redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[Redacted]

[Redacted]

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

RE;

[REDACTED]

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

[REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[REDACTED]

~~SECRET~~

~~SECRET~~

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

Re: [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

~~SECRET~~

Re:

advised that

- 7 -

~~SECRET~~

Re: [redacted]

~~SECRET~~

b6 -3
b7C -3
b7D -1

[redacted] stated that [redacted]
[redacted]

The following descriptive data is available:

Name
Sex
Race
Date of birth
Height
Weight
Hair
Eyes

b6 -3
b7C -3
b7D -1

Social Security Account
Number (SSAN)

[redacted]
Current residence

Telephone
[redacted]

~~SECRET~~

PROPERTY

FEB 82

FM DIRECTOR FBI

TO AS/DIRECTOR NAVAL INVESTIGATIVE SERVICE

ATTN: [REDACTED]

BT

UNCLAS

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

THE PURPOSE OF THIS TELETYPE IS TO ADDRESS YOUR QUESTION

EDWIN PAUL WILSON, WAS INTERVIEWED BY A
REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION (FBI)

STATED

ALL INFORMATION
HEREIN IS UNCL
DATE 2/29/09

1 - MR. CASTONGUAY

1 - MR. IVEY

(S)

2/22/82

b3 -1
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

12 MAR 18 1982

46212
ORIGINAL FILED IN 62-5

PAGE TWO DE BUENEF DASH UNCLAS

b6 -3
b7C -3
b7D -2



REVIEW OF BUREAU FILES FAILED TO LOCATE ANY CONNECTION

BETWEEN



BT

LAY VIA TELETYPE

b6 -1
b7C -1

DATE 3-2-82	CLASSIFICATION SECRET	PRECEDENCE priority immediate
-----------------------	-------------------------------------	---

FM DIRECTOR FBI

TO **FBI Alexandria**

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
 - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☒ Director CIA
- ☐ U. S. Secret Service (PID)
 - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
 - ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
 - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
 - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
 - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
 - ☐ Attn: Director Bureau of Intelligence & Research
 - ☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
 - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
 - ☐ Attn: Internal Security Section
 - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
 - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

See Attached
3/29/89
Classified by
Declassify on

[redacted]	
CIVIL ACT. #	[redacted]
E.O. #	[redacted]
DATE 3/29/89	INITIAL [redacted]

(S-1) Appropriate Agency

687

FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION 0304 MAR 4 1982
--

b3 -1
b6 -1
b7C -1
b7E -1

MAR 4 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

FBI(21-cv-5450)-6439

FBI/DOJ

MAR 05 1982

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE UNIT
3 MAR 82 01 31Z
FEDERAL BUREAU
OF INVESTIGATION

FBI(21-cv-5450)-6440

~~SECRET~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

0 021345Z MAR 82

FM [redacted] (P)

2 MAR 82

TO DIRECTOR [redacted]

IMMEDIATE BUREAU
OF INVESTIGATION

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON - FUGITIVE (X);

(X); JEROME S. BROWER; RA - [redacted] CONSPIRACY, PERJURY, SOLICITATION

TO COMMIT MURDER. OO: ALEXANDRIA

By teletype dated 3-2-82 [redacted]
JANUARY 29, 1982. (U)

Furnished the following:

FOR INFORMATION OF FBIHQ, [redacted]

CG. AD-Adm.	
Exec. AD Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

~~SECRET~~

-2-

PAGE TWO

~~SECRET~~

~~SECRET~~

~~(S)(X)(C)~~

ACCORDING TO

ACCORDING

b3 -1, -2
b6 -3
b7C -3
b7D -3
b7E -1, -14

ACCORD-

ING TO

~~(S)(X)(C)~~

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

~~SECRET~~

~~SECRET~~

Page three

~~SECRET~~

[REDACTED]

(S)

b3 -1, -2
b7D -3
b7E -1, -14

[REDACTED]

(U)

[REDACTED]

b3 -2
b7D -3
b7E -14

~~SECRET~~

PAGE FOUR

~~SECRET~~

~~SECRET~~

b3 -1, -2
b7D -3
b7E -1, -14

(U)

(U)

b3 -2
b7D -3
b7E -14

(U)

~~SECRET~~

PAGE FIVE

~~SECRET~~

~~SECRET~~

b3 -1, -2
b7E -1, -14

~~(S)~~

b3 -2
b6 -3
b7C -3
b7D -3
b7E -14

~~(S)~~

- 6 -

~~SECRET~~

FBI(21-cv-5450)-6445

~~SECRET~~

~~TOP SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

~~SECRET~~

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

~~ADMINISTRATIVE~~

~~FBIHQ RELAY TO ALEXANDRIA.~~

BT

-7-

~~SECRET~~

FBI(21-cv-5450)-6446

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 21 cv 5450

Total Deleted Page(s) 33
Page 35 ~ Referral/Consult,
Page 36 ~ Referral/Consult,
Page 37 ~ Referral/Consult,
Page 38 ~ Referral/Consult,
Page 40 ~ Referral/Consult,
Page 41 ~ Referral/Consult,
Page 42 ~ Referral/Consult,
Page 43 ~ Referral/Consult,
Page 44 ~ Referral/Consult,
Page 46 ~ b3 - 1; b6 - 1; b7C - 1; b7D - 2, -3; b7E - 1;
Page 47 ~ b7D - 2, -3,
Page 48 ~ b7D - 2, -3,
Page 49 ~ b7D - 2, -3,
Page 50 ~ b7D - 2, -3;
Page 51 ~ b7D - 2, -3;
Page 61 ~ Referral/Consult;
Page 64 ~ Referral/Consult,
Page 65 ~ Referral/Consult,
Page 69 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 70 ~ b6 - 3; b7C - 3; b7D - 1,
Page 71 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 72 ~ b6 - 3; b7C - 3; b7D - 1;
Page 73 ~ b6 - 3; b7C - 3; b7D - 1;
Page 74 ~ b6 - 1, -2, -3; b7C - 1, -2, -3; b7D - 1;
Page 75 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 76 ~ b6 - 2, -3; b7C - 2, -3; b7D - 1;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 107 ~ b6 - 1, -2; b7C - 1, -2; b7D - 4;
Page 108 ~ b7D - 4;
Page 109 ~ b6 - 1; b7C - 1; b7D - 4;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

* FACS FILE REQUEST *

FILE LOCATION: ACTION: REQUEST

FILE NUMBER	SERIAL(S)		DATE	TIME
<div></div>		b3 -1 b6 -1, -2 b7C -1, -2 b7E -1	09/29/2008	10:31

SECTION	SERIAL	SCOPE	COMMENT
18	{ 688	/ 731	} NCDCL/ST86/PSS0266075

REQUESTED BY

NAME	BUILDING	ROOM	PHONE	SUBJECT
<div></div>				<div></div>
<div></div>				

RMD EMPLOYEE ASSIGNED:

THIS FILE IS NOT TRANSFERRABLE.
IT MUST BE RETURNED TO:

RECORDS MANAGEMENT CENTER

--- SPECIAL FILE ROOM
-X- ALEXANDRIA RECORDS CENTER (JEH ROOM)

b6 -1
b7C -1

RECHARGE FILE EVERY 90 DAYS

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

To : Mr. C. P. Monroe *CM*

Date 2/26/82

From : R. J. Ivey *RJI*

Subject : MEETINGS TO COORDINATE ~~FEDERAL CRIMINAL~~
INVESTIGATIONS OF WILSON/TERPIL AND [redacted]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

b3 -1
b6 -1
b7C -1
b7E -1

PURPOSE: To provide a summary of the 2/16/82 weekly meeting
at the Department of Justice (DOJ).

RECOMMENDATION: None. For information.

APPROVED

Adm Servs

Laboratory

Crim Inv

Legal Coun

Off. of Cong.

Public Affs.

Rec. Mgnt

Tech. Servs

Training

FOI/PA # [redacted]

APPEAL # [redacted]

CIVIL ACT # [redacted]

E.O. # [redacted]

DATE 3/9/84

INITIAL [redacted]

(S-1) Appointed Agency

Exec AD LES

Intell

Training

DETAILS: On 2/16/82 representatives from the Federal
agencies concerned with Wilson/Terpil related
criminal matters reconvened at DOJ. The following were in
attendance:

b3 -1
b6 -2, -4
b7C -2, -4
b7E -1

[redacted] - Deputy Assistant Attorney General
(DAAG), Criminal Division, DOJ

[redacted] - Chief, Internal Security Section, Criminal
Division, DOJ

[redacted] - Attorney, Internal Security Section, Criminal
Division, DOJ

[redacted] - Attorney, General Litigation
Section, Criminal Division, DOJ

[redacted] - Deputy, E
Section, Criminal Division, DOJ

1 - Mr. Mullen
1 - Mr. Otto
1 - [redacted]
1 - Mr. Monroe
1 - Mr. Castonguay

1 - [redacted]
1 - Mr. Ivey
1 - [redacted]
1 - [redacted]
1 - [redacted]

15 MAR 2 1982

b6 -1
b7C -1

FORMATION CONTAINED
IS UNCLASSIFIED EXCEPT
SHOWN OTHERWISE.

~~SECRET~~

FBI(21 cv 5450) 6448

Classified by
Declassify on

~~CONFIDENTIAL~~

Memorandum to Mr. C. P. Monroe from R. J. Ivey
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND [REDACTED]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

b3 -1
b7E -1

[REDACTED] - SAC, Bureau of Alcohol, Tobacco and
Firearms (ATF), Washington Field Office

[REDACTED] - SA, ATF

[REDACTED] - SA, ATF

[REDACTED] - Assistant United States Attorney
(AUSA), District of Columbia

b6 -1, -4
b7C -1, -4
b7E -8

[REDACTED] - AUSA, District of Columbia

[REDACTED] - SA, United States Customs Service (USCS)

[REDACTED] - Supervisor, [REDACTED] FBIHQ

[REDACTED] - SA, Alexandria Field Office, FBI

[REDACTED] - SA, Alexandria Field Office, FBI

[REDACTED] - SA, [REDACTED] FBIHQ (temporary
assignment from Alexandria Field Office)

The following subject matter was discussed:

1) The main topic of discussion was the feasibility
of negotiating a plea agreement with Edwin P. Wilson. DAAG
[REDACTED] and AUSA [REDACTED] advised that DOJ source contacted
AUSA [REDACTED]

[REDACTED] The source reported that [REDACTED]

[REDACTED] AUSA [REDACTED]
[REDACTED] and Wilson, to discuss possible plea negotiations.
According to DAAG [REDACTED] it appears that the source [REDACTED]

b6 -2, -4
b7C -2, -4
b7D -1

[REDACTED] It was decided AUSA [REDACTED] would
advise Wilson through the source that [REDACTED]

~~SECRET~~

Memorandum to Mr. C. P. Monroe from R. J. Ivey
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL
INVESTIGATIONS OF WILSON/TERPIL AND [REDACTED]
RELATED ACTIVITIES, UNITED STATES
DEPARTMENT OF JUSTICE

b3 -1
b7E -1

2) It was noted that [REDACTED]

[REDACTED] indicated to
AUSA [REDACTED] that [REDACTED] has additional information
(unspecified) to provide Federal authorities. AUSA [REDACTED]
further advised that [REDACTED] will
be available for review [REDACTED]

b6 -2
b7C -2
b7D -2

AUSA [REDACTED] has requested
the presence of FBI Agent(s) for these interviews. These
interviews are being coordinated with the Alexandria and
Houston Divisions.

[REDACTED] FBI investigations concerning
[REDACTED] are
being coordinated with [REDACTED] Chief, Internal Security
Section, DOJ.

b6 -2, -4
b7C -2, -4

4) The 2/12/82 DOJ meeting with representatives of
the FBI, the U.S. Attorney's Office, District of Columbia,
[REDACTED] was
rescheduled for 2/18/82.

~~SECRET~~

~~SECRET~~
~~SECRET~~

NOTE: THIS IS TO ADVISE AX AND HO TO PROPOSED TRAVEL OF AX
CASE AGENTS AND FBIHQ SUPERVISOR TO HO FOR PURPOSES SET
FORTH HEREIN. DURING MEETING ON FEBRUARY 22, 1982, WITH
CHIEF [REDACTED] DOJ, CRIMINAL DIVISION, INTERNAL SECURITY
SECTION, IT WAS DETERMINED THAT BASED ON PREVIOUS INTERVIEWS
OF [REDACTED] BY SA [REDACTED] THAT THERE ARE APPROXIMATELY EIGHT
INSTANCES OF POTENTIAL ESPIONAGE VIOLATIONS ON THE PART OF
FORMER WILSON ASSOCIATES. IN OUTLINING THE EVIDENCE
NECESSARY TO SUCCESSFULLY PROSECUTE THESE VIOLATIONS, [REDACTED]
[REDACTED] INDICATED THAT DOCUMENTS REFERRED TO DURING
[REDACTED] INTERVIEWS ARE BELIEVED TO BE VERY IMPORTANT
AND SHOULD BE LOCATED AND IDENTIFIED AS SOON AS POSSIBLE.
IT IS BELIEVED THAT THESE DOCUMENTS ARE LOCATED IN [REDACTED]

b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -8

[REDACTED] ALSO ADVISED THAT REINTERVIEW OF [REDACTED]
SHOULD BE CONDUCTED AT AN EARLY DATE TO CLARIFY AND EXPAND
ON THESE POSSIBLE ESPIONAGE VIOLATIONS. ~~SECRET~~
ON FEBRUARY 23, 1982, SA [REDACTED] CONTACTED AX SUPERVISOR
[REDACTED] CONCERNING TRAVEL TO HOUSTON. SUPERVISOR
[REDACTED] CONCURRED AND SUGGESTED THAT A WHITE COLLAR CRIME
AGENT FROM AX WHO IS FAMILIAR WITH WILSON/TERPIL RELATED
INVESTIGATIONS SHOULD ALSO GO TO HOUSTON. SUPV. [REDACTED]
[REDACTED] {INTELLIGENCE DIVISION} ALSO ASSIGNED TO [REDACTED] WILL
ACCOMPANY SA [REDACTED] AND AX AGENT TO PARTICIPATE IN INTERVIEWS
AND RECORD REVIEWS PERTAINING TO POSSIBLE ESPIONAGE
VIOLATIONS. ~~SECRET~~

FBIHQ APPROVES ABOVE TRAVEL CONTINGENT UPON RECEIPT OF
CONCURRENCE BY SACS AX AND HO. ~~SECRET~~

b6 -1
b7C -1

1 CE
~~SECRET~~

~~SECRET~~

001

1 4
FEBRUARY 26

~~SECRET~~

~~CONFIDENTIAL~~

PRIORITY

\$FD013PP AX H0EDE HQ H0001 \$H4YCTP 270013Z FEB 82

[REDACTED] FM DIRECTOR FBI [REDACTED]
TO FBI ALEXANDRIA [REDACTED] PRIORITY
FBI HOUSTON PRIORITY

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE;

[REDACTED]; JEROME S. BROWER; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; 00: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~ IN ITS
ENTIRETY.

FOR INFORMATION OF HOUSTON [REDACTED] INVESTIGATION
WHICH HAS BEEN ONGOING FOR PAST FIVE YEARS AND RELATED CASES
ARE BEING PURSUED BY FBIHQ [REDACTED] IS
COORDINATING ALL INVESTIGATIONS WITH DEPARTMENT OF JUSTICE
TASK FORCE {DOJTF}, CHAIRED BY [REDACTED] DEPUTY
ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION.

b3 -1
b6 -2
b7C -2
b7E -1, -8

[REDACTED] MAR 2 1982

1 - MR. CASTONGUAY
1 - MR. IVEY

{7}

2/26/82

SEE NOTE PAGE 5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

b6 -1, -2
b7C -1, -2
b7D -2

1/24/89

Classified by [REDACTED]
Declassify on [REDACTED]

~~SECRET~~

FBI(21-cv-5450)-6452

PAGE TWO DE HQ 0001 ~~CONFIDENTIAL~~~~SECRET~~

[REDACTED]

[REDACTED] HAS BEEN INTERVIEWED IN DEPTH ON NUMEROUS OCCASIONS DURING DECEMBER, 1981, AND JANUARY, 1982, BY SA [REDACTED] ALEXANDRIA CASE AGENT, WHO IS TEMPORARILY ASSIGNED TO [REDACTED] BASED ON [REDACTED] INTERVIEWS, FIVE CASES INVOLVING BRIBERY, CONFLICT OF INTEREST AND POSSIBLE ESPIONAGE HAVE BEEN INITIATED TO DATE CONCERNING SUBJECT WILSON'S ASSOCIATES. REINTERVIEW OF [REDACTED] IS NECESSARY TO CLARIFY AND EXPAND ON INFORMATION PREVIOUSLY FURNISHED.

b6 -1, -2
b7C -1, -2
b7D -2
b7E -8

[REDACTED]
[REDACTED] HAS NOT YET BEEN INTERVIEWED. [REDACTED] IS PRESENTLY LIVING WITH [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] HAS LIVED AND WORKED [REDACTED]
[REDACTED] HAS AGREED TO PROVIDE FEDERAL AUTHORITIES WITH A COMPLETE STATEMENT CONCERNING THE BUSINESS ACTIVITIES OF [REDACTED] WILSON, TERPIL AND THEIR VARIOUS ASSOCIATES.

~~SECRET~~

~~SECRET~~PAGE THREE DE HQ 0001 ~~CONFIDENTIAL~~

[REDACTED] HOUSTON, TEXAS,

b6 -2, -3, -4

b7C -2, -3, -4

RECENTLY CONTACTED AUSA [REDACTED]

DOJTF, WASHINGTON,

b7D -2

D.C., WHO IS HANDLING PROSECUTION OF WILSON/TERPIL CASE, AND

STATED [REDACTED]
[REDACTED]

HAS TOLD [REDACTED] THESE RECORDS ARE VERY IMPORTANT TO THE FBI INVESTIGATIONS PRESENTLY UNDERWAY, ESPECIALLY THE POTENTIAL ESPIONAGE VIOLATIONS.

AUSA [REDACTED]
[REDACTED]

[REDACTED] HAS AGREED TO REVIEW HIS BUSINESS RECORDS WITH FBI AGENTS IN HOUSTON. [REDACTED] HAS ALSO AGREED TO SUBMIT TO IN DEPTH INTERVIEW AT SAME LOCATION.

b6 -1, -3, -4

b7C -1, -3, -4

b7D -2

DUE TO COMPLEXITY OF THIS CASE AND RELATED INVESTIGATIONS, FBIHQ BELIEVES ABOVE INTERVIEWS AND RECORD REVIEWS SHOULD BE CONDUCTED BY SA [REDACTED] AND AN AX WHITE COLLAR CRIME CASE AGENT FAMILIAR WITH THESE INVESTIGATIONS. IF SACS AX AND HQ CONCUR, FBIHQ APPROVES TRAVEL OF ABOVE AGENTS TO HQ ON MARCH 7, 1982, FOR APPROXIMATELY FIVE DAYS.

~~SECRET~~

~~SECRET~~PAGE FOUR DE HQ 0001 ~~CONFIDENTIAL~~

[REDACTED] SUPERVISOR [REDACTED] WILL ACCOMPANY AX AGENTS TO PARTICIPATE IN INTERVIEWS AND RECORD REVIEWS BEARING ON POTENTIAL ESPIONAGE VIOLATIONS IN THESE INVESTIGATIONS.

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1, -8

AX ADVISE FBIHQ IDENTITY OF AGENT WHO WILL TRAVEL TO HQ.
HQ REQUESTED TO VERIFY THAT [REDACTED]

[REDACTED] HQ ALSO REQUESTED TO PROVIDE FBIHQ [REDACTED] WITH NAME OF CONTACT AGENT WHO MAY PROVIDE NECESSARY ASSISTANCE TO ABOVE AGENTS DURING THEIR STAY IN

HQ.

BT

|

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/25/82

TO : DIRECTOR, FBI [redacted]
FROM : SAC, SALT LAKE CITY [redacted] (RUC) ~~SECRET~~
SUBJECT: EDWIN P. WILSON -
FUGITIVE ET AL.
[redacted] ~~CONFIDENTIAL~~
OO: ALEXANDRIA

b3 -1
b6 -1
b7C -1
b7E -1, -5

Re Miami teletype to Director, dated 2/2/82, and
Director teletype to pertinent offices, dated [redacted]. (U)

Enclosed for the Bureau is one copy of FD-302
reflecting interview of [redacted] at Salt Lake City, Utah.
Enclosed for Alexandria is original plus two copies of that
FD-302, plus Agent's original notes. Enclosed for Los Angeles
and Miami is one copy each of same FD-302. (U)

[redacted] ~~CONFIDENTIAL~~
[redacted] 6490
Extension FCIM, II, 1-2.4.2 (2&3).
for Declassification 2/25/2002.

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

ENCLOSURE

- ② - Bureau (Enc. 1)
- 2 - Alexandria (Enc. 4)
- 2 - Los Angeles (Enc. 1)
- 2 - Miami (Enc. 1)
- 1 - Salt Lake City

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3/30/89
Classified by [redacted]
Declassify on [redacted]

(9)

15 MAR 4

~~SECRET~~

App [redacted]

Transmitted [redacted]

(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE 16-305-750/5402

b6 -1
b7C -1

MAR 25 1982

FBI(21 cv 5450) 6456

1-cc in 8977

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 2/25/82

On February 22, 1982, [redacted]
[redacted] telephone [redacted] Salt
Lake City, Utah, was contacted at his residence by
Special Agent [redacted] who identified himself to
[redacted] as a Special Agent of the Federal Bureau of
Investigation (FBI). [redacted] was advised that he was
to be interviewed with regards to [redacted]
[redacted]

b6 -1, -3
b7C -1, -3
b7D -1

[redacted] advised that [redacted]
[redacted]

[redacted] He also advised that [redacted]
[redacted]
[redacted] also
said that [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] also said that [redacted]
[redacted]
[redacted] said that [redacted]
[redacted]
[redacted] advised that [redacted]
[redacted]
[redacted] said that [redacted]
[redacted]

[redacted] also said that [redacted]
[redacted]
[redacted] said that [redacted]
[redacted]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -1
b7E -1

Investigation on 2/22/82 at Salt Lake City, Utah File # SU [redacted]
by SA [redacted] [redacted] 6962/22/82
Date dictated [redacted]

~~SECRET~~

FBI(21 cv 5450) 645/

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified by
Declassify on

SU [REDACTED] (S)

2

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[REDACTED]
[REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED]

[REDACTED] stated that [REDACTED]
[REDACTED]
[REDACTED] stated

[REDACTED] stated that [REDACTED]
[REDACTED]
[REDACTED] also stated

b6 -2, -3
b7C -2, -3
b7D -1

that [REDACTED]
[REDACTED] and is described as [REDACTED]
[REDACTED] pounds. [REDACTED]
[REDACTED] also stated that [REDACTED]
[REDACTED]
[REDACTED] also advised that [REDACTED]
[REDACTED] Edwin Wilson and/or Frank Terpil
[REDACTED] He said that he never met Wilson
or Terpil, but that he had heard that Wilson had defected
for Libya. [REDACTED]
[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

~~SECRET~~

~~SECRET~~

SU [REDACTED]

3*

[REDACTED] also advised that [REDACTED]

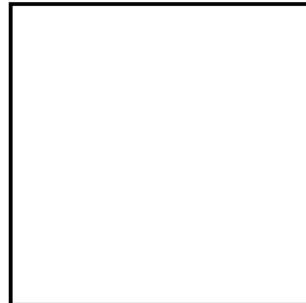
[REDACTED] said

[REDACTED] said that

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

The following description of [REDACTED] was obtained during interview and through personal observation:

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Complexion



~~SECRET~~

Memorandum



To Director, FBI ()

Date 3/1/82

From () (p)

b3 -1, -2
b6 -1
b7C -1
b7E -1

Subject FRANCIS EDWARD TERPIL - FUGITIVE
ET AL.
RA- CONSPIRACY; SOLICITATION
TO COMMIT MURDER
OO: Alexandria
Reference Bucab 2/16/82.

FUGITIVE INDEX

Dissemination, as outlined below, was made on dates indicated.

copies of

☒ Pertinent information from recab.

Name and Location of Agency

Date Furnished

3/1/82

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -3
b7E -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/31/89 BY

NOT RECORDED

1 MAR 10 1982

3 Bureau
(1 - Foreign Liaison Desk)

ICC

AX 3-16-82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

A I R T E L

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/3/82

TO : DIRECTOR, FBI [redacted]
 FROM: SAC, SAN DIEGO [redacted] (RUC)

FRANCIS EDWARD TERPIL -
 FUGITIVE;
 EDWIN PAUL WILSON -
 FUGITIVE.

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

JEFFREY S. BROWER;
 RA [redacted]
 CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO: ALEXANDRIA

Re Milwaukee airtel to Director dated [redacted] /82.

Enclosed for FBI Headquarters and [redacted] offices are
 copies of an investigative insert regarding [redacted] view of [redacted]

2 - Bureau (Enc. 2) ENCLOSURE
 2 - Alexandria (Enc. 2)
 1 - Milwaukee (Info) (Enc. 2)
 1 - San Diego

b3 -1
 b6 -1, -2
 b7C -1, -2
 b7E -1

(6)

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 3/20/89 BY [redacted]

b6 -1
 b7C -1

MAR 8 1982

Approved [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

FBI(21-cv-5450)-6461

SD [redacted]
[redacted]
1

b3 -1
b6 -1
b7C -1
b7E -1

The following investigation was conducted by Special Agent (SA) [redacted] California:

On March 1, 1982, [redacted] was contacted at [redacted] California, telephone number [redacted] [redacted] stated that [redacted] and has been residing at the above address [redacted] an individual with the last name [redacted] stated that [redacted] moved from that address approximately [redacted] and he does not know his whereabouts.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that he met Edwin Paul Wilson [redacted] [redacted] advised that [redacted] exact address unrecalled. [redacted] did not know Wilson was a fugitive when he initially met him, but later learned that Wilson was being sought by the United States as a fugitive. [redacted] stated that Wilson [redacted] and he does not know any of Wilson's friends or associates by name, nor did Wilson ever speak of his former CIA activities or the name of Terpil, [redacted] and Brower.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that on several occasions, Wilson did mention that [redacted]

[redacted] stated that he has heard of Francis Terpil through the newspapers but denied ever having met Terpil, [redacted] or Brower, and had no information concerning their whereabouts.

[redacted] stated that he last had contact with Wilson [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]
FBI(21 cv 5450) 6462

ENCLOSURE

69/
ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/30/09

SD [redacted]
[redacted]
1

b3 -1
b6 -1
b7C -1
b7E -1

The following investigation was conducted by Special Agent (SA) [redacted] California:

On March 1, 1982, [redacted] was contacted at [redacted] California, telephone number [redacted] [redacted] stated that [redacted] and has been residing at the above address [redacted] [redacted] an individual with the last name [redacted] stated that [redacted] moved from that address approximately [redacted] and he does not know his whereabouts.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that he met Edwin Paul Wilson [redacted] [redacted] [redacted] advised that [redacted] [redacted] exact address unrecalled. [redacted] did not know Wilson was a fugitive when he initially met him, but later learned that Wilson was being sought by the United States as a fugitive. [redacted] stated that Wilson [redacted] and he does not know any of Wilson's friends or associates by name, nor did Wilson ever speak of his former CIA activities or the name of Terpil, [redacted] and Brower.

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] stated that on several occasions, Wilson did mention that [redacted] [redacted]

[redacted] stated that he has heard of Francis Terpil through the newspapers but denied ever having met Terpil, [redacted] or Brower, and had no information concerning their whereabouts.

[redacted] stated that he last had contact with Wilson [redacted] [redacted]

b6 -1
b7C -1

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/30/89

Routing Slip
0-7 (Rev. 3-6-81)

(Copies to Offices Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

☐ SAC, New Rochelle (MRA)
☐ SAC, Brooklyn-Queens (MRA)

3/3/82

(Date)

b3 -1, -2

b6 -1

b7C -1

b7E -1

RE:

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL
WILSON - FUGITIVE (C); ETAL; RA [REDACTED] CONSPIRACY,
PERJURY, SOLICITATION TO COMMIT MURDER OO:AX

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Per urtel 3/3/82 enclosed are photographs,
fingerprint records and identification records for
above captioned fugitives.

Enc. 6
Bufile [REDACTED]
Urfile [REDACTED]

b3 -1
b6 -1
b7E -1

FBI/DOJ

NOT RECORDED
12 MAR 11 1982

ALL INFORMATION
HEREIN IS UNCL
DATE 3/30/89

FBI(21-cv-5450)-6464

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Date 3/9/82

~~SECRET~~

TO: DIRECTOR, FBI
FROM: SAC, SAN ANTONIO [redacted] (RUC)

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER
RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO:AX)

All markings, notations and items of information
contained in this document are classified ~~secret~~, unless
otherwise noted.

Preliminary inquiry initiated 12/6/81; to [redacted] 4/82 (S)

Reference Bureau teletype to Albuquerque,
12/4/81; Los Angeles teletype to Director, dated 12
San Antonio airtel to Director, dated 12/23/81. (U)

On 12/18/81 [redacted] San Antonio,
Texas, telephone [redacted] was interviewed at the FBI Office,
San Antonio, Texas. [redacted] was very cooperative and readily
furnished all information available to him.

V-8

DE-41

-692

3/30/89

Classified by [redacted]
Declassify on [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b3 -1
b6 -1, -3
b7C -1, -3
b7D -1
b7E -1

- ② - Bureau
- 2 - Alexandria
- 1 - San Antonio

CLASSIFIED AND EXTENDED BY G-2
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION
9, 2002

Approved [redacted]

Transmitted [redacted]

(Number) (Time)

U.S. GOVERNMENT PRINTING OFFICE

FBI(21 cv 5450) 6465

SA

born [redacted] weighs [redacted] pounds, and has [redacted] eyes and [redacted] hair. He holds Texas drivers license [redacted] which expires on [redacted]

During that period of time

The only persons known to

recalled that

The only persons he recalled

advised that [REDACTED]
[REDACTED] He advised that [REDACTED]

2

~~SECRET~~

SA [redacted]

b3 -1, -2

b6 -3

b7C -3

b7D -1

b7E -1

[redacted] had no information regarding [redacted]

He did

recall [redacted]

[redacted] He has been subsequently contacted on several occasions, but had no additional information.

This matter is RUC'd at San Antonio.

~~SECRET~~

3*

MESSAGE RELAY VIA TELETYPE

b6 -1
b7C -1

170

DATE MARCH 3, 1982	CLASSIFICATION SECRET	PRECEDENCE ROUTINE
-----------------------	-------------------------------------	-----------------------

DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT.

b3 -1
b6 -1
b7C -1
b7E -1

7 MAR 5 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21 cv 5450) 6468

FBI DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED
TELETYPE UNIT
MAR 21 2 02
FEDERAL BUREAU OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows. using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made, however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE

2/26/82 11 242

FEDERAL BUREAU OF INVESTIGATION

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:

Adm.
Crim.
Ident.

Insp.
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training

~~PGPWQYEPZ MAR 82~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM

TO DIRECTOR [REDACTED] PRIORITY 192-02

[REDACTED] PRIORITY 003-02

~~BT~~

~~SECRET~~

~~FUGITIVE INDEX~~

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON - FUGITIVE;

ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER:

OO: ALEXANDRIA.

BY TELETYPE DATED MARCH 3, 1982, [REDACTED] ADVISED AS FOLLOWS:
RE [REDACTED] TELETYPE 2/26/82.

FOR INFORMATION OF RECIPIENTS, [REDACTED]

b3 -2
b6 -1
b7C -1
b7D -3
b7E -1

BT

[REDACTED]

~~166-5064~~

-2-

167

RE RELAY VIA TELETYPE

b6 -1
b7C -1

DATE MARCH 3, 1982	CLASSIFICATION UNCLASS	PRECEDENCE ROUTINE
-----------------------	---------------------------	-----------------------

FM DIRECTOR FBI

TO FBI ALEXANDRIA ROUTINE

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
 - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN. SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
 - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
 - ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
 - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
 - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
 - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
 - ☐ Attn: Director Bureau of Intelligence & Research
 - ☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
 - ☐ Deputy AG
 - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
 - ☐ Attn: Internal Security Section
 - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
 - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT:

AR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS

0729
MAR

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

7 MAR 5 1982

b3 -1
b6 -1
b7C -1
b7E -1

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 3/30/89 BY

RECEIVED
TELETYPE UNIT

0 030925Z MAR 82

FM [REDACTED] (P)

3 MAR 82 10 34Z

b3 -1, -2

b6 -1

b7C -1

b7E -1

TO DIRECTOR [REDACTED] IMMEDIATE 161-02
DETHES GATION

BT

~~UNCLAS E F T O~~ ~~FUGITIVE INDEX~~

FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON - FUGITIVE

(X); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITA-

TION TO COMMIT MURDER. OO: ALEXANDRIA.

BY TELETYPE DATED MARCH 3, 1982, [REDACTED] ADVISED AS FOLLOWS:
REMYCAB MARCH 2, 1982, AND TELETYPE TO DIVISION SIX NIGHT

SUPERVISOR SA [REDACTED] MARCH 3, 1982.

b3 -2

b6 -1

b7C -1

THIS CONFIRMS REQUEST MADE IN RETELCAL.

[REDACTED] IS NOT IN RECEIPT OF FINGERPRINTS OR PHOTOGRAPHS OF
SUBJECTS WILSON OR TERPIL. ALTHOUGH TERPIL'S NAME WAS NOT
MENTIONED IN PRESENT DISCUSSIONS, [REDACTED] SHOULD ALSO BE IN
POSSESSION OF HIS PHOTO AND FINGERPRINTS FOR POSSIBLE FUTURE
REFERENCE.)

FBIHQ BY MOST EXPEDITIOUS MEANS POSSIBLE RELAY PHOTOS AND
FINGERPRINTS OF WILSON AND TERPIL, INCLUDING COMPLETE
DESCRIPTION, TO [REDACTED] ALSO INSURE NEW YORK IS IN POSSESSION
OF ALL PERTINENT INFORMATION REQUIRED [REDACTED]

ADMINISTRATIVE: FBIHQ RELAY TO ALEXANDRIA.

BT

b6 -1

b7C -1

b7D -3

100-5064

-2-

FBI(21 cv 5450) 64/2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/2/82

DIRECTOR, FBI

SAC, HOUSTON

(P)

b3 -1
b6 -1
b7C -1
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE;

JEROME S. BROWER
RA - [REDACTED] - CONSPIRACY;
SOLICITATION TO COMMIT MURDER
(OO:AX)

This communication is classified "~~Secret~~" in its entirety.

Re Bureau teletype to AQ, 12/5/81, captioned as above.

Referenced Bureau teletype requested receiving offices to locate and interview individuals whose names were provided regarding [REDACTED]. Houston was requested to interview [REDACTED] regarding [REDACTED] and answer the questions furnished by Headquarters.

[REDACTED] was contacted at his residence [REDACTED] Texas, telephone number [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -1
b7E -1

SECRET

Classified and Extended by 220
Reason for Extension FCIM, II, 1-2.4.2 (2-6-3)
Date of Review for Declassification 1/20/2002

DECLASSIFIED ON 3/30/89

B

② - Bureau
1 - Houston

(3)

b6 -1
b7C -1

MAR 5

App

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-6473

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

~~SECRET~~

[REDACTED]

The following descriptive information was obtained through observation and interview [REDACTED]

Name ..
Date of Birth
Place of Birth
Height
Weight
Employment

[REDACTED]

[REDACTED]

[REDACTED] was employed [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] has been contacted by one individual he worked with [REDACTED] This was one short telephone conversation with [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] does not know anyone who was approached to work but declined.

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED] had heard from various individual that [REDACTED]

[REDACTED]

[REDACTED] provided him with an address [REDACTED]

[REDACTED]

[REDACTED] To the best of [REDACTED] knowledge, all the people he met and worked with were [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[redacted]

[redacted] had no information on [redacted]
[redacted] He
did not know [redacted] but stated that
[redacted] He was not aware of
any United States persons [redacted]
and he could not provide any information [redacted]
[redacted]

b3 -1
b6 -3
b7C -3
b7D -1
b7E -1

[redacted] reviewed the eight names of the unidentified
individuals who reportedly [redacted] and advised that he
knows [redacted] who is employed by [redacted]
[redacted] but to the best of his knowledge [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -1

[redacted] was most cooperative and stated he would
be agreeable to being recontacted if necessary. The above is
submitted for the information of FBIHQ. Houston is considering
this matter RUC'd.

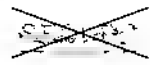
~~SECRET~~



2/2/21

2/2/21

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1



TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, [REDACTED]

RE: [REDACTED]

[REDACTED]

IA - [REDACTED] - (U//FOUO)

SUBJECT: [REDACTED] (U//AX)

The information is furnished ~~in its~~ entirety.

Re Bureau teletype to [REDACTED] 2/1/21, captioned as above.

Referring Bureau teletype requested receiving office to locate and interview individuals whose names were provided. [REDACTED] interviewed [REDACTED] and [REDACTED].

b6 -2
b7C -2
b7D -1

[REDACTED] was advised that [REDACTED] [REDACTED] [REDACTED] [REDACTED]

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 11/11/2011 BY 60322 UCBAW~~
~~EXCEPT WHERE SHOWN OTHERWISE~~

(3) - [REDACTED]
[REDACTED]
(3)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/11/2011 BY 60322 UCBAW

b6 -1
b7C -1

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

--

[illegible]

--

b6 -2, -3
b7C -2, -3
b7D -1

[illegible]

--

[REDACTED] b6
[REDACTED] b7C

b6
b7C

2014-11-10 09:07:14.814: info: [1]

[illegible]

CONFIDENTIAL

~~SECRET~~

FEDERAL GOVERNMENT

February 8, 1982

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

INTERVIEWS OF [REDACTED]
[REDACTED]
CONCERNING WILSON/TERPIL
AND [REDACTED] RELATED MATTERS [REDACTED]

In reference to FBI Memorandum dated February 1, 1982, regarding captioned interviews, the following additional information was provided by [REDACTED] concerning the activities of Wilson, Terpil, and associates: [REDACTED]

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [REDACTED] BY [REDACTED]~~

DECLASSIFIED BY
ON 3/30/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside [REDACTED]

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

CLASS. & EXT. BY 538
REASON-FCIM II, 1-2.4.2 2, 3
DATE OF REVIEW 2-8-2002

TO FEB 10 1982

FBI(21-cv-5450)-6483

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/82b6 -2, -3
b7C -2, -3
b7D -2, -3

[redacted] provided a copy of a document [redacted]

[redacted] stated the document

~~(S)~~ ~~(u)~~

DECLASSIFIED ON 31 30189

BY [redacted]

Investigation on January 26, 1982 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 2/4/82b3 -1
b6 -1
b7C -1
b7E -1

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ENCLOSURE 78

FBI(21-cv-5450)-6489

FEDERAL BUREAU OF INVESTIGATION

b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

Date of transcription 2/8/82

[redacted]
[redacted]
[redacted] was interviewed by SA [redacted] concerning his
knowledge of [redacted] Edwin
Paul Wilson [redacted]

[redacted] stated [redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]

b6 -2, -3
b7C -2, -3
b7D -2

[redacted] stated that [redacted]
[redacted]

[redacted] stated [redacted]
[redacted]

ALL INFORMATION ON
HEREIN IS UNCLASSIFIED
DATE 3/30/89 BY [redacted]

Investigation on December 29, 1981 at Virginia

File # [redacted]

by SA [redacted]

Date dictated 2/8/82

b3 -1
b6 -1
b7C -1
b7E -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

696 FBI(21-cv-5450)-6496

[REDACTED]

[REDACTED] stated that [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] (no further details known). [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED] stated [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] advised that [REDACTED]
currently resides at [REDACTED]

[REDACTED]

Best Copy Available

b3
b6
b7C
b7E

~~SECRET~~

RECEIVED
TELETYPE UNIT

9 FEB 82 10 40

FEDERAL BUREAU OF INVESTIGATION

DE SE

P 092745Z FEB 82

FM SEATTLE [REDACTED] (P)

TO DIRECTOR ROUTINE

108 CHARLES ROUTINE

SA FRANCISCO [REDACTED] ROUTINE

BT [REDACTED]

AKA [REDACTED]

WILSON EDWARD TERPIL - FUGITIVE (A); EDWIN PAUL WILSON -

WILSON (A); [REDACTED] JEROME S.

[REDACTED] CONSPIRACY, SOLICITATION TO COMMIT MURDER.

ALLEGEDLY.

RE SAN FRANCISCO TELETYPE TO DIRECTOR, FEBRUARY 4, 1982. (X)

ALL INFORMATION CONTAINED HEREIN IS ~~SECRET~~ UNLESS OTHERWISE

A REVIEW OF [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1

NOT RECORDED
24 FEB 18 1982

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FBI(21-cv-5450)-6498

3/30/89
Classified by [REDACTED]
Declassify on [REDACTED]

~~SECRET~~

ACCORDING TO

SEATTLE, WASHINGTON, TELEPHONE NUMBER

THE SEATTLE DIVISION, AT THAT TIME, WAS SUPPLYING

INFORMATION FOR USE BY THE FBI LABORATORY. ~~XX~~

ON SEPTEMBER 15, 1977, A REPRESENTATIVE OF THE FBI CONTACTED

AT THAT TIME,

STATED THAT

INDICES WERE NEGATIVE REGARDING

WHO WAS LISTED AS

~~XX~~ LISTING FOR SEATTLE, WASHINGTON, REVEALED

LOCATED IN

SEATTLE,

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

b3 -1
b6 -2, -3
b7C -2, -3
b7D -1
b7E -1

~~SECRET~~

DATE TO BE

[REDACTED]

~~SECRET~~ 19032

WASHINGTON, AND CONTINUED TO HAVE TELEPHONE NUMBER [REDACTED]

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -1
b7E -1

SAN FRANCISCO AND LOS ANGELES: SHOULD REVIEW ABOVE
INFORMATION AND ADVISE SEATTLE IS FURTHER INVESTIGATION IN
THIS ASPECT OF CAPTIONED MATTERS IS DESIRED IN THE SEATTLE
AREA.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3 -1
b7E -1

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

[illegible]

staff has arranged for the
polygraph examiner [redacted]
WFO [redacted] to come
to FBIHQ for briefing by
Task Force before
conducting the examination.

b6 -1, -2
b7C -1, -2

REC'D
INVESTIGATIVE
DIVISION
FEB 18 4 07 PM '02
U.S. DEPT. OF JUSTICE

i B1

TRANSMIT VIA

☐ Teletype

☐ Facsimile

☒ AIRTEL

PRECEDENCE

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

~~SECRET~~

~~(S) CONFIDENTIAL~~

Date 2-12-82

b3 -1

b6 -1, -2

b7C -1, -2

b7D -3

b7E -1

: DIRECTOR, FBI

: SAC, LOS ANGELES [redacted]

SUBJECT: [redacted]

aka [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;
EDWIN PAUL WILSON - FUGITIVE

JEROME S. GROWER;
RA - [redacted] CONSPIRACY, SOLICITATION
TO COMMIT MURDER
OO: Alexandria

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3/30/89
Classified by [redacted]
Declassify on [redacted]

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

Re San Francisco airtel to Director 12/28/81. (U)

Enclosed for San Francisco are two photos of [redacted]
taken June 21, 1979. (S)

Investigation revealed that [redacted]

- (2) - Bureau
- 3 - San Francisco (E) [redacted]
- (2) - [redacted]
- (1) - [redacted]
- 3 - Los Angeles
- (1) - [redacted]
- (2) - [redacted]

NOT RECORDED

5 MAR 16 1982

CLASSIFIED AND EXTENDED BY 7891
REASON FOR EXTENSION FCIM, II, 1-2.4.2 T283
DATE OF REVIEW FOR DECLASSIFICATION 2-12-2002

(8)

Transmitted

(Number)

(Time)

~~CONFIDENTIAL~~

~~SECRET~~

FBI(21-cv-5450)-6503

MAY

~~SECRET~~

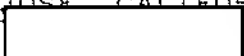


~~(S)~~

LEADS

SAN FRANCISCO



AT SAN JOSE CALIFORNIA;
photo to  ~~(S)~~

If appropriate, display

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

~~CONFIDENTIAL~~

- 2* -

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
Records Systems Services Sections

~~SECRET~~ 3/18, 1982

☐ Name Searching Unit, 4543, TL# 115

☐ [redacted] TL# 235

☐ Special [redacted] TL# 122

☐ Forward [redacted]

☐ Attention [redacted]

☐ Return to [redacted]

Type of Search Request

☐ Restricted Search (Active Index - 5 & 20)

☐ Restricted Search (Active & Inactive Index - 5 & 30)

☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☐ All References (Subversive & Nonsubversive)

☐ Subversive Search

☐ Nonsubversive Search

☒ Main [redacted] References Only

☐ Exact Name Only (On the Nose)

Subj
Birth
Add

Localities

R# b6 -1, -2 3-18
b7C -1, -2

Searched
Initials

Prod.

FILE NUMBER

MR
Bu

nothing else

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b6 -1
b7C -1

3/30/89

Classified by

Declassify on

FBI/DOJ

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

~~SECRET~~ 3/22/82 19 82

- ☐ Name Searching Unit, 4543, TL# 115
☐ Service Unit, 4654, TL# 225
☐ Special File
☐ Forward to
☐ Attention
☐ Return to

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main References Only
☐ Exact Name Only (On the Nose)
☐ Buildup
☐

b3 -2

b6 -1

b7C -1 Subject

Birth

Address

Localities

R#

Date

3/22/82

Search Initials

Prod.

FILE NUMBER

SERIAL

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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3/30/84

Classified by

Declassify on

b6 -1

b7C -1

~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-6507

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To C. P. Monroe *CM*

Date 2/23/82

From [redacted]

b6 -1
b7C -1

[redacted] N/TERPIL MATTER

PURPOSE: To advise of receipt of transcript and questions in connection with testimony of Assistant Director Monroe, and to recommend that transcript be corrected and questions be responded to.

SYNOPSIS AND DETAILS: By letter dated February 19, 1982, from Chairman Edward P. Boland, the House Permanent Select Committee on Intelligence (HPSCI) enclosed a transcript of the hearing before the HPSCI and questions for the record.

RECOMMENDATIONS: 1. That the attached transcript be reviewed consistent with the instructions in the cover letter and forwarded to the Congressional Affairs Unit no later than close of business 2/26/82.

APPROVED

Adm. Serv. _____
Crim. Inv. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____

Director _____
Exec AD-Adm. _____
Exec AD Inv. _____
Exec AD-LES _____

Ident. _____
Inspection _____
Intell. _____

Done 2/24/82.

2. That the questions propounded be reviewed and responses prepared as expeditiously as possible, with one question and one response per page.

APPROVED

Adm. Serv. _____
Crim. Inv. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Director _____
Exec AD-Adm. _____
Exec AD Inv. _____

Ident. _____
Inspection _____

Enclosure

Handled separately

1 - Mr. Otto
1 - Mr. Monroe

1 - [redacted]
1 - [redacted]
3 - [redacted]

(8)

~~SECRET~~

7 APR 1 1982

742

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DATE 3/20/89 BY SP5C11 DMS

FBI(21 cv 5450) 6510

FBI/DOJ

EDWARD P. BOLAND, MASS., CHAIRMAN

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LEE H. HAMILTON, IND.
ALBERT GORE, JR., TENN.
BOB STUMP, ARIZ.

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JOHN M. ASHBROOK, OHIO
ROBERT MCCLORY, ILL.
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C. W. BILL YOUNG, FLA.

THOMAS K. LAYIMER, STAFF DIRECTOR
MICHAEL J. O'NEIL, CHIEF COUNSEL
PATRICK G. LONG, ASSOCIATE COUNSEL

ROOM H-405, U.S. CAPITOL
(202) 225 4121

U.S. HOUSE OF REPRESENTATIVES
PERMANENT SELECT COMMITTEE
ON INTELLIGENCE
WASHINGTON, D.C. 20515

February 19, 1982

FEDERAL GOVERNMENT

Honorable William Webster
Director
Federal Bureau of Investigation
Washington, D.C. 20535

Wilson

Dear Mr. Webster:

Enclosed is a transcript of the briefing before the Permanent Select Committee on Intelligence of February 4, 1982 on the Wilson/Terpil investigation. Pursuant to Rule 4 of the Rules of the Committee, it is requested that appropriate corrections be made and completed transcripts returned within five days following receipt. This same rule provides that "Corrections shall be limited to grammar and minor editing, and may not be made to change the substance of the testimony."

Due to the pendency of a lawsuit, the issue has been raised as to whether a copy of proceedings before a Congressional committee (taken in executive session) can be reached by a Freedom of Information request. In an effort to obviate any future problems that might result due to an adverse ruling in this case, the Committee is transmitting the enclosed transcript with the understanding that it is provided on temporary loan and that no copies will be made thereof.

With every good wish, I am

Sincerely yours,

Edward P. Boland

EDWARD P. BOLAND
Chairman
(Massachusetts)

ENCLOSURE ATTACHED

Enclosure

b3 -1
b6 -1
b7C -1
b7E -1

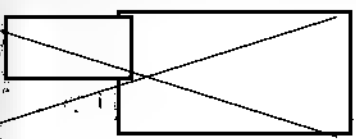
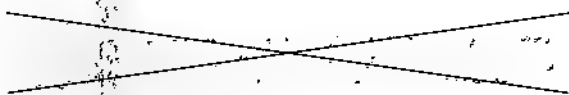
APR 1 1982

This document is the property of the Permanent Select Committee on Intelligence of the House of Representatives and is provided on temporary loan to the addressee on the condition that it will not be released or otherwise disseminated without the permission of the Committee, except that it may be provided to executive branch personnel whose official duties are concerned with the subject matter hereof.

ROUTE IN ENVELOPE

FBI(21 cv 5450) 6511

Upon removal of a
this document becomes
UNCLASSIFIED



b3 -1
b6 -1
b7C -1
b7E -1



6953

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Rm. _____
Sec'y _____

Date 2/16/82

b6 -1
b7C -1

DUPLICATION OF TAPE RECORDING
EDWIN PAUL WILSON, aka - FUGITIVE
ET AL

REFERENCE: Conversation of [redacted] with [redacted]
[redacted] on November 6, 1981, regarding captioned
matter, requesting the Technical Services Division (TSD) to
make two magnetic tape cassette copies of a single magnetic
tape cassette.

PURPOSE: To set forth a written record in the form of this
memorandum detailing the results of the requested
duplication.

b6 -1
b7C -1

DETAILS: By a conversation of [redacted] with [redacted]
[redacted] on November 6, 1981, the Criminal Investigative
Division (CID), requested the TSD to make two magnetic tape
cassette copies of a single magnetic tape cassette. On
November 6, 1981, the requested work was completed and the copies
together with the submitted items were returned to SA [redacted]
on that date.

RECOMMENDATION: None. For information only.

APPROVED:

Director _____
Exec AD Inv _____
Exec AD-Inv _____
Exec AD-LES _____

Adm Servs _____
Crim Inv _____
Laboratory _____
Legal Coun _____
Off. Cong. & _____
Public Affs _____
Rec. Mgnt _____
Tech Serv _____
Training _____
Off. Rm _____
Sec'y _____

1 - Mr. Monroe
Attention: [redacted]

1
1
1
1
1

b3 -1
b6 -1
b7C -1
b7E -1

APR 23 1982

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/30/89 BY [redacted]

Memorandum



b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -1
b7E -1

Edward Wilson

Subject

Request for

-- Wilson/Perpil Investigation

Date

FEB 8 1982

To Director
Federal Bureau of Investigation

From Assistant Attorney General
Criminal Division

With the approval of the Associate Attorney General's office,
the United States Attorney's office for the District of Columbia and
the Criminal Division

Recently

b6 -1, -3
b7C -1, -3
b7D -1

At the present time we are interested in having

DE-93

Thank you for your cooperation in further
details please have your representative contact either Assistant
United States Attorney, or Deputy
Assistant Attorney General

FEB 9 1982

b3 -1
b6 -2, -3, -4
b7C -2, -3, -4
b7D -1
b7E -1

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Aff. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

~~SECRET~~

Mr. C. P. Monroe *on*

Date 2/10/82

b6 -1
b7C -1

SON/TERPIL
CONGRESSIONAL INQUIRY

Re [redacted] to C. P. Monroe memorandum dated 2/2/82.

PURPOSE: To respond to the request of the House Permanent Select Committee on Intelligence (HPSCI) for a chronology of significant events in the Wilson/Terpil investigation.

RECOMMENDATION:

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

That the attached chronology of events be furnished to the Congressional Affairs Unit for appropriate review by the Criminal Division, Department of Justice (DOJ) and delivery to the HPSCI.

b6 -1
b7C -1

Laboratory _____
Legal Coun. _____
Off. Cong. & Public Aff. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____

3/30/89
Classified by [redacted]
Declassify on [redacted]

DETAILS: Referenced memorandum dated 2/2/82 advised that [redacted] Counsel, HPSCI, advised that in connection with the Committee's review of this investigative matter they were in the process of establishing a chronology of events. He requested that the FBI review the investigative matter and provide to the Committee a chronology of significant events. This investigative matter has been reviewed and the attached chronology of events has been prepared for delivery to the Committee. This chronology has been reviewed and coordinated by Assistant Section Chief [redacted] Terrorism Section, Criminal Investigative Division; SA [redacted] and SA [redacted] who are currently assigned to [redacted]. The attached chronology has been prepared taking into consideration information obtained from third agencies and also for the purpose of protecting the FBI's interest in current investigations relating to the subject matter.

b6 -1, -2
b7C -1, -2
b7E -8

Enclosure

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. Ivey

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

FBI(21-cv-5450)-6527

FBI/DOJ

*attached delivered
to HPSCI 2/17/82
[signature]*

WILSON/TERPIL MATTER
CHRONOLOGY OF SIGNIFICANT EVENTS

b3 -1
b6 -1
b7C -1
b7E -1

FBI(21 cv 5450) 6528

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 3/30/89 BY

b6 -2, -3
b7C -2, -3
b7D -1

[REDACTED]

[REDACTED]

[REDACTED]

b3 -2
b6 -3
b7C -3
b7D -1

[REDACTED]

[Redacted]

[Redacted]

b6 -2
b7C -2
b7D -1

[Redacted]

[Redacted]

[Redacted]

b6 -2, -3
b7C -2, -3
b7D -1, -3

[Redacted]


[Redacted]

b6 -3
b7C -3
b7D -1, -3

b6 -2
b7C -2
b7D -1

b6 -2
b7C -2
b7D -1

b6 -3
b7C -3
b7D -2, -3



b6 -3
b7C -3
b7D -2

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. _____
 Crim _____
 Ident. _____
 Insp. _____
 Intell _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

Mr. Monroe *AM*

b3 -1
 b6 -1
 b7C -1
 b7E -1

Date 3/3/82

- 1 - Mr. Otto
- 1 - Mr. Mullen
- 1 - Mr. Monroe
- 1 - Mr. Castonguay
- 1 - [Redacted]
- 1 - [Redacted]

m

Subject

FRANCIS EDWARD TERPIL -
 FUGITIVE (X);
 EDWIN PAUL WILSON - FUGITIVE (X);
 JEROME S. BROWER;
 RA - [Redacted] CONSPIRACY, PERJURY,
 SOLICITATION TO COMMIT MURDER

On 3/3/82 at 2:30 a.m. Eastern Standard Time,

[Redacted] was telephonically contacted by Night Supervisor [Redacted] concerning the contents of [Redacted] captioned as above, and was advised that he is directed to take no action concerning instant matter until he receives further instructions from FBIHQ.

b3 -2
 b6 -1
 b7C -1

He acknowledged that he understood and expressed the hope that he received further instructions before it was too late to successfully resolve this matter.

APPROVED:

Director _____
 Exec AD-Adm _____
 Exec AD-Inv _____
 Exec AD-LES _____

Adm. Serv _____
 Crim Inv _____

Ident _____
 Inspection _____
 Intell _____

Laboratory _____
 Legal Coun _____
 Off. Cong. & P. Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

b3 -1
 b6 -1
 b7C -1
 b7E -1

ALL INFORMATION
 HEREIN IS UNCLAS
 DATE 3/30/89 BY

59

MESSAGE RELAY VIA TELETYPE

b6 -1
b7C -1

DATE March 2, 1982	CLASSIFICATION SECRET	PRECEDENCE IMMEDIATE
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FM DIRECTOR FBI

[redacted]
FBI, NEW YORK, ALEXANDRIA

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> [redacted] eral |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input type="checkbox"/> Attn: National Security Council | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal D.v. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

FOI/PA #	[redacted]
APPEAL #	[redacted]
CIVIL ACT. #	[redacted]
E.O. #	[redacted]
DATE	3/3/82
INITIAL	[redacted]

(S-11 Appropriate Agency)

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT: FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON - FUGITIVE (X);
RA- [redacted] CONSPIRACY, PERJURY, SOLICITATION TO COMMIT MURDER; OO:AX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3/3/82
Classified by [redacted]
Declassify on [redacted]

b3 -1
b6 -1
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b7E -1

15 MAR 4 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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FBI(21-cv-5450)-6534

FB/DOJ

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b7C -1
b7E -1

0 021345Z MAR 82

FM [REDACTED] (P)

2 MAR 82

TO DIRECTOR [REDACTED]

IMMEDIATE BUREAU
OF INVESTIGATION

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON - FUGITIVE

(X); JEROME S. BROWER; RA [REDACTED] CONSPIRACY, PERJURY, SOLICITATION

TO COMMIT MURDER. OO: ALEXANDRIA.

[REDACTED] JANUARY 29, 1982. (U)

BY TELETYPE DATED MARCH 2, 1982

ADVISED

FOR INFORMATION OF FBIHQ.

Exec AD inv
Exec AD-LES
Asst Dir:
Adm. Servs
Crim Inv.
Ident
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

1736

b3 -2
b6 -2
b7C -2
b7D -3
b7E -14

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PAGE TWO

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ACCORDING TO

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b6 -3
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b7D -3
b7E -1, -14

b3 -2
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b7D -3
b7E -14

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Dec 1964

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b7D -3
b7E -1, -14

~~(S)~~

(U)

b3 -2
b7D -3
b7E -14

- 4 -

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~~PAGE FOUR~~

~~SECRET~~

b3 -1, -2
b7D -3
b7E -1, -14

(U)

(U)

b3 -2
b7D -3
b7E -14

(U)

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~~PAGE FIVE~~

~~SECRET~~

b3 -1, -2
b7E -1, -14

~~(S)~~

b3 -2
b6 -3
b7C -3
b7D -3
b7E -14

~~(S)~~

~~SECRET~~

FBI(21-cv-5450)-6539

← PAGE SIX

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

~~(S)~~

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

ADMINISTRATIVE

FBIHQ RELAY TO ALEXANDRIA.

BT

~~SECRET~~

FBI(21-cv-5450)-6540

Memorandum



Exec AD Adm _____
 Exec AD Inv _____
 Exec AD LES _____
 Asst Dir _____
 Adm Servs _____
 Crim Inv _____
 Ident _____
 Insp _____
 Intell _____
 Lab _____
 Legal Coun. _____
 Off Cong. & _____
 Public Affs _____
 Rec Mgnt. _____
 Tech Servs _____
 Training _____
 Telephone Rm _____
 Director's Sec'y _____

To Mr. C. P. Monroe *CM*
 From R. J. Ivey *HSE/KM*
 Subject WILSON/TERPIL
 CONGRESSIONAL INQUIRY

Date 3/2/82

Francis Edward Terpil

Re R. J. Ivey to C. P. Monroe memorandum dated 2/10/82.

PURPOSE: To respond to the request of the House Permanent Select Committee on Intelligence (HPSCI) for additional data on significant events in the Wilson/Terpil investigation.

RECOMMENDATION:

That the attached chronology of events be furnished to the Congressional Affairs Unit for appropriate review by the Criminal Division, Department of Justice (DOJ) and delivery to the HPSCI.*

APPROVED

Adm Serv
 Crim Inv

Laboratory _____
 Legal Coun _____
 Off of Cong _____
 Tech Servs _____
 Training _____

b3 -1
 b6 -1, -4
 b7C -1, -4
 b7E -1

DETAILS: Referenced Ivey to Monroe memorandum, dated 2/10/82, furnished to the HPSCI a chronology of significant events in this investigation. The HPSCI staff has reviewed the chronology and has requested more details concerning FBI investigative activity from the inception of the case up to the time that a prosecutive memorandum was prepared by the Department of Justice. This memorandum was approved by former Deputy Assistant Attorney General [redacted] and furnished to the FBI on 12/8/77.

It is noted that the Department of Justice has also been requested to furnish data to the HPSCI concerning the Department's consideration of this matter during the same period of time.

Enclosure

* AUSA [redacted]

advised 3-8-82 no objection to release of chronology.

FBI(21 cv 5450) 6541

- 1 - Mr. Otto
- 1 - Mr. Monroe
- 1 - [redacted]
- 1 - Mr. Ivey

MAR 24 1982

b3 -1
 b6 -1, -4
 b7C -1, -4
 b7E -1

ALL INFORMATION
 HEREIN IS UNCLASSIFIED
 DATE 3/20/89 BY [redacted]

ORIGINAL FILE

~~SECRET~~

WILSON/TERPIL MATTER
CHRONOLOGY OF SIGNIFICANT EVENTS

5/6/04
CLASSIFIED BY
REASON: 1.4
DECLASSIFY ON: X.1 *5/6/2029*
Part 7 only. [] classified per OGA ltr
 13/17/04 *#412694*

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

b3 -1
b6 -1
b7C -1
b7E -1

3/30/89
~~Classified by~~
~~Declassify on~~

FOI/PA #	
APPEAL #	
CIVIL ACT #	
E.O. #	
DATE	<i>3/30/89</i> INITIALS

(S-1) Appropriate Agency

~~SECRET~~

~~SECRET~~

The attached chronology of events is a supplemental response to the chronology prepared on February 10, 1982 and sets out additional data concerning investigative activity prior to the matter being referred to the United States Attorneys in December 1977.

b3 -2
b6 -2, -3
b7C -2, -3
b7D -1, -3

[redacted]
[redacted]
[redacted] Results of interview were furnished to Department of Justice, Registration Unit, on September 16, 1976.

[redacted] Alexandria. FBI ~~reported~~ information from [redacted] which set out results [redacted]

[redacted] ~~same~~ report set out information [redacted]

[redacted] ~~same~~ ~~same~~
The report also set out information concerning [redacted]
[redacted] Report was furnished to the Department of Justice, October 24, 1976.

On October 14, 1976, Alexandria. FBI. set out leads for Miami. FBI. to locate and interview [redacted]
[redacted] regarding contacts with Wilson.

On November 18, 1976, Washington Field Office, FBI, reported results of review of passport record and registration records.

b6 -2, -4
b7C -2, -4

By letter dated December 22, 1976, from [redacted]
[redacted] Assistant Attorney General, to the Director, FBI, he stated the Department of Justice had received the investigation to date and requested additional investigation to determine if there had been violations of the Arms Export Control Act, Foreign Agents Registration Act and Firearms and Explosive statutes.

By report dated January 10, 1977, Alexandria. FBI. set forth results of additional interviews of [redacted]

b6 -2
b7C -2

[redacted] Also investigated were firms doing business with Edwin P. Wilson.

On January 17, 1977, FBI Headquarters, directed field offices to conduct additional investigation in accordance with Department of Justice instructions.

~~SECRET~~

~~SECRET~~

By report dated March 8, 1977, Alexandria, FBI, reported additional investigation including interviews of [redacted] and investigation at Munitions Control, U.S. Department of State and Bureau of Alcohol, Tobacco and Firearms (BATF). The report shows that Edwin P. Wilson and Frank Terpil refused to be interviewed by the FBI.

b6 -2
b7C -2

By teletype dated April 29, 1977, FBI Headquarters directed Alexandria, FBI, to establish liaison with U.S. Customs Service, Office of Investigations, Falls Church, Virginia, as some potential violations are within the jurisdiction of U.S. Customs Service, and to insure they are kept current on the investigation.

Alexandria and auxiliary offices were also alerted to allegations to be published by Robert Woodward, Washington Post newspaper, that Wilson was involved in shipping timing devices and explosives to Libya and had utilized present and former CIA employees. Recipients were alerted to the great concern over these allegations within the Congress and the intelligence community.

By report dated May 6, 1977, Los Angeles, FBI, set out investigation [redacted]

By report dated July 7, 1977, Alexandria, FBI, advised Attorney [redacted] was retained by Edwin Wilson. [redacted]

b6 -2, -3
b7C -2, -3
b7D -1

By report dated August 16, 1977, Alexandria, FBI, reported U. S. Customs was investigating Edwin Wilson for possible Neutrality Act violations [redacted]

By communication dated October 14, 1977, Alexandria, FBI, advised the Munitions Control Office, U. S. Department of State, had determined that [redacted]

~~SECRET~~

~~SECRET~~

By letter dated December 8, 1977, former Deputy Assistant Attorney General [redacted] furnished the FBI a summary and evaluation of this investigation. The review concluded that there were no prosecutable violations of Federal law in the concerned areas of investigation and forwarded the summary to the U. S. Attorneys in the Eastern District of Virginia and the District of Columbia for their independent evaluation.

b6 -4
b7C -4

By letter dated December 30, 1977, FBI Headquarters, furnished Alexandria, FBI, the above summary and evaluation of the investigation.

By letter dated January 26, 1978, Alexandria, FBI, advised the U. S. Attorney, District of Columbia, [redacted] [redacted] to determine if a successful prosecution can be obtained against Frank Terpil and Edwin Wilson for attempting to arrange the assassination of a Libyan national in Egypt.

b3 -3

~~SECRET~~

202

1

3/3/82

UNCLASSIFIED E F T O

ROUTINE

b3 -1, -2

b6 -1

b7C -1

b7E -1

FM DIRECTOR FBI

TO

ROUTINE

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -
FUGITIVE; ET AL; RA CONSPIRACY; SOLICITATION TO COMMIT
MURDER; 00: AX.

REURTEL 2/26/82.

YOU ARE ADVISED TO TAKE NO FURTHER ACTION REGARDING THE
MATTER OUTLINED IN RETEL PENDING INSTRUCTIONS FROM FBIHQ.

BT

b3 -1

b6 -1

b7C -1

b7E -1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION

ALL INFORMATION
HEREIN IS UNCLAS
DATE 3/30/89

FBI(21-cv-5450)-6546

FD-36 (Rev. 5-22-76)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/82

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI [redacted] (S)
(ATTN: [redacted]) BUREAU SUPERVISOR
[redacted] ALEXANDRIA DIVISION SPECIAL
AGENT [redacted]

FROM: ACTING SAC, CHICAGO [redacted] (P) (SQ. 14)

3/30/89
Classified by [redacted]
Declassify on [redacted]

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE;

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

JEROME S. BROWER;
RA [redacted] CONSPIRACY - SOLICITATION TO
COMMIT MURDER
(OO:ALEXANDRIA)

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -4
b7E -1

Enclosed for the Bureau, Alexandria and Denver Divisions

On 2/24/82, [redacted] was interviewed concerning
his association with [redacted] Edwin
Wilson. (S)

U.S. DE.OT

[redacted] stated that [redacted]

~~Classified and Extended by 7165~~
~~Reason for Extension FCIM II, 1-2.4.2 2c2~~
~~Date of Review for Declassification 3/1/7~~

3 MAR 17 1982

②-Bureau (Enc. 2) ENCLOSURE
2-Alexandria (Enc. 2) ENCLOSURE ATTACHED
2-Denver (Enc. 2)
2-Chicago

~~SECRET~~

Approve

Transmitted (Number) (Time)

FBI(21-cv-5450)-6547

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] (S)

[REDACTED] who did not further identify himself [REDACTED]
stated that [REDACTED]
[REDACTED] submitted to FBIHQ and Alexandria). (S)

[REDACTED]
[REDACTED]
[REDACTED] (S)

[REDACTED]
[REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED]
[REDACTED] which is the telephone
[REDACTED]
[REDACTED] (S)

b6 -2, -3
b7C -2, -3
b7D -4

[REDACTED]
[REDACTED] (S)

[REDACTED] stated that [REDACTED]
[REDACTED]
[REDACTED] (S)

[REDACTED]
[REDACTED]
[REDACTED] (S)

[REDACTED]
[REDACTED]
[REDACTED] telephone number [REDACTED]
[REDACTED] and home phone number [REDACTED] (S)

b6 -2, -3
b7C -2, -3
b7D -4

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~~SECRET~~

[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

[redacted] stated that [redacted]
[redacted] (previously reported to FBIHQ and Alexandria)

[redacted]

[redacted] (S)

[redacted]

[redacted]

[redacted] (S)

[redacted] according to [redacted]
[redacted] by an individual by the
name of [redacted] not further identified. (S)

b6 -2, -3
b7C -2, -3
b7D -4

[redacted]

[redacted] according to
[redacted] (S)

[redacted]

[redacted] FBIHQ will
be notified of all important developments concerning Edwin
Wilson. (S)

b6 -1
b7C -1

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7D -4
b7E -1

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700

b3 -1
b7E -1

RECEIVED
TELETYPE UNIT

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AX0007 612019Z

PP HQ

DE AX

P 022012Z MAR 82

FM ALEXANDRIA [REDACTED]

TO DIRECTOR [REDACTED] (PRIORITY)

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

ATTENTION: [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE; EDWIN PAUL WILSON -

FUGITIVE; [REDACTED] JEROME S. BROWER; RA-

[REDACTED] CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO:AX.

RE BUREAU TELETYPE DATED FEBRUARY 27, 1982.

SAC ALEXANDRIA CONCURS WITH PROPOSED TRAVEL TO
HOUSTON.

SA [REDACTED] WILL BE AVAILABLE FOR TRIP AND
WILL COORDINATE TRAVEL ARRANGEMENTS [REDACTED]

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b3 -1
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3/30/84
Classified by [REDACTED]
Declassify on [REDACTED]

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FBI(21-cv-5450)-6554

Exec AD Adm _____
Exec AD Inv. _____
Exec AD LES _____
Asst Dir _____
Adm _____
Crim _____
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Lab _____
Legal Coun _____
Off Cong & Public Affs _____
Rec Mgmt _____
Tech Servs _____
Training _____
Off of Cong & Public Affs _____

MAR 19 1982

MESSAGE RELAY VIA TELETYPE

b6 -1, -4
b7C -1, -4

110

1/9/84	CLASSIFICATION SECRET	PRECEDENCE IMMEDIATE
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TO: FBI

- | | | |
|---|--|---|
| <input type="checkbox"/> The President | <input type="checkbox"/> Nuclear Regulatory Commission | <input type="checkbox"/> Attorney General |
| <input type="checkbox"/> The Vice President | <input type="checkbox"/> Department of Energy | <input type="checkbox"/> Deputy AG |
| <input checked="" type="checkbox"/> White House Situation Room | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Attn: Emergency Programs Center |
| <input checked="" type="checkbox"/> Attn: National Council [redacted] | <input type="checkbox"/> Attn: U. S. Customs | <input type="checkbox"/> Assistant AG, Civil Rights Div. |
| <input type="checkbox"/> Department of the Air Force (AFOSI) | <input type="checkbox"/> Department of Treasury | <input type="checkbox"/> Assistant AG, Criminal Div. |
| <input type="checkbox"/> Department of the Army | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms | <input type="checkbox"/> Attn: Internal Security Section |
| <input type="checkbox"/> Naval Investigative Service | <input type="checkbox"/> Department of Transportation | <input type="checkbox"/> Attn: General Crimes Section |
| <input type="checkbox"/> Commandant, U. S. Coast Guard | <input type="checkbox"/> Attn: Director of Security | <input type="checkbox"/> Assistant AG for Administration |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Naturalization Service |
| <input type="checkbox"/> Director CIA | <input type="checkbox"/> (Other Areas, specify CITY/STATE) | |
| <input type="checkbox"/> U. S. Secret Service (PID) | <input type="checkbox"/> Federal Aviation Administration | |
| <input type="checkbox"/> Attn: Executive Protective Service | <input type="checkbox"/> Federal Protective Service | |
| <input type="checkbox"/> ZEN/U. S. Postal Service | <input type="checkbox"/> Secretary of State | |
| <input type="checkbox"/> Attn: Chief Postal Inspector | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research | |
| | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐
SUBJECT.

SEE ATTACHED

3/30/84
Classified by [redacted]
Declassify on [redacted]

FOI/PA #	[redacted]
APPEAL #	[redacted]
CIVIL ACT #	[redacted]
E.O. #	[redacted]
DATE 3/30/84	INITIAL [redacted]

(S-1) Appropriate A

b3 -1
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b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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FBI(21 cv 5450) 6555

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE. FBI/DOJ

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O 090925Z MAR 82

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE 172-08

BT

~~SECRET~~

~~ATTENTION DIVISION 6, PERSONAL AND PROPERTY CRIMES PROGRAMS~~

FRANCIS EDWARD TERPIL - FUGITIVE (X); EDWIN PAUL WILSON - FUGITIVE

(X); JEROME S. BROWER; RA - [REDACTED] CONSPIRACY, PERJURY, SOLICITATION

TO COMMIT MURDER. OO: ALEXANDRIA.

~~RETELCALLS FROM HQ SUPERVISOR SA [REDACTED]~~

~~MARCH 6, 1982, AND TELCALL DIVISION SIX NIGHT SUPERVISOR~~

SA [REDACTED] MARCH 9, 1982.

FOR INFORMATION OF FBIHQ, ON MARCH 6, 1988/

~~Exec. AD Adm. _____
Exec. AD Inv. _____
Exec. AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -3
b7E -1, -14

~~(S) (S)~~

DETAILS RE [REDACTED]

SUBMITTED BY SEPARATE

TELETYPE. (U)

BT

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/15/82

DIRECTOR [redacted]
(ATTN: [redacted])
BUREAU SUPV. [redacted]
(ALEXANDRIA DIV. - SA [redacted])

~~SECRET~~

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1, -8

FROM: SAC, CHICAGO [redacted] (P) (SQ. 14)

FRANCIS EDWARD TERPIL -
FUGITIVE;
EDWIN PAUL WILSON -
FUGITIVE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JEROME S. BROWER;
RA [redacted] CONSPIRACY -
SOLICITATION TO COMMIT MURDER
OO: ALEXANDRIA

3/31/89
Classified to [redacted]
Declassify [redacted]

For the information of FBIHQ, Alexandria and
Denver Divisions, [the following is a summary of information
obtained from [redacted] who has furnished reliable
information in the past concerning captioned subjects.] (S)

[redacted] (S)

[redacted]

[redacted] stated that [redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

~~SECRET~~

Classified and Extended by 7165
Reason for Extension FCIM II,
1-2.4.2 2a3
Date of Review for Declassification
March 15, 2002.

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -4
b7E -1

7 MA

Ap

mitted

(Number) (Time)

P

[redacted] (S)

~~SECRET~~

[redacted]

[redacted]

[redacted] (S)

[redacted] stated [redacted]

[redacted]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

[redacted] (S)

[redacted]

[redacted]

[redacted] (S)

[redacted]

[redacted] (S)

[redacted]

[redacted]

b6 -2, -3
b7C -2, -3
b7D -4

[redacted] (S)

[redacted] was recently contacted by

[redacted]

[redacted] (S)

[redacted]

[redacted]

[redacted] (S)

~~SECRET~~

[redacted]

~~(S)~~

~~SECRET~~

[redacted]

~~(S)~~

The Chicago Division will not [redacted]
[redacted] for fear that the FBI's interest
[redacted] may jeopardize [redacted]

~~(S)~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -4
b7E -1

It is requested that the Bureau through liaison [redacted]
[redacted] attempt to verify the above
concerning [redacted]

~~(S)~~

The Bureau will kept apprised of pertinent information
as it develops. ~~(S)~~